



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAMPTON MARINE LIMITED**

Company Number: **00996935**

Date of this return: **18/05/2014**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **TINGDENE BRADFELD ROAD
FINEDON ROAD INDUSTRIAL ESTATE
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 4HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES RICHARD**

Surname: **LIEBSCHER**

Former names:

Service Address: **2 STOKE PLAIN COTTAGES BRIDGE ROAD
STOKE BRUERNE
NORTHAMPTONSHIRE
NN12 7SB**

Company Director **1**

Type: **Person**

Full forename(s): **IAN CHARLES**

Surname: **COLLIER**

Former names:

Service Address: **11 NEWLANDS
NASEBY
NORTHAMPTONSHIRE
NN6 6DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW CHARLES**

Surname: **GIBBARD**

Former names:

Service Address: **THE OLD RECTORY
MAIN STREET LOWICK
KETTERING
NORTHANTS
NN14 3BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JEREMY MICHAEL WILLIAM**

Surname: **PEARSON**

Former names:

Service Address: **THE BARN
PRESTON DEANERY
NORTHAMPTONSHIRE
NN7 2DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2000 ORDINARY shares held as at the date of this return**
Name: **TINGDENE MARINAS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.