



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2015**

X4NFB468

Company Name: **CHAS. NEWENS MARINE CO. LIMITED**

Company Number: **01475402**

Date of this return: **31/12/2015**

SIC codes: **33150**
47520
50300
85510

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

Situation of Registered Office: **THE BOATHOUSE**
EMBANKMENT
PUTNEY
LONDON
SW15 1LB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE BRENDA**

Surname: **NEWENS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES GEORGE**

Surname: **NEWENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1942** Nationality: **BRITISH**
Occupation: **MARINE ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **JULIE BRENDA**

Surname: **NEWENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1953** *Nationality:* **BRITISH**

Occupation: **CO SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JULIE BRENDA NEWENS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHARLES GEORGE NEWENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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