



Companies House
— for the record —

363a_(ef)

Annual Return



X301DCD3

Received for filing in Electronic Format on the: **13/08/2009**

Company Name: **RFIB MARINE LIMITED**

Company Number: **01598604**

Company Details

Period Ending: **09/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**STAPLE HALL, STONE
HOUSE COURT
87-90 HOUNDSDITCH
LONDON
EC3A 7NP**

*Register of
Members Address:*

**STAPLE HALL STONE
HOUSE COURT
87-90 HOUNDSDITCH
LONDON
EC3A 7NP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN MARK GRANT**

Address: **18A DEACONS HILL ROAD
ELSTREE
HERTFORDSHIRE
WD6 3LH**

Director 1 :

Name: **COLIN PATRICK JOSEPH
BOYLE**

Address: **4 BROAD LAWN
NEW ELTHAM
LONDON
SE9 3XD**

Date of Birth: **18/03/1958** *Nationality:* **BRITISH** *Occupation:* **INSURANCE BROKER**

Director 2 :

Name: **CHRISTOPHER
BRACEGIRDLE**

Address: **9 GIRDWOOD ROAD
LONDON
SW18 5QR**

Date of Birth: **29/08/1969** *Nationality:* **BRITISH** *Occupation:* **INSURANCE BROKER**

Director 3 :

Name: **AMOS PETER BRATTLE**

Address: **14 MAYFIELD PARK
DURGATES
WADHURST
EAST SUSSEX
TN5 6DH**

Date of Birth: **14/03/1971** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Director 4 :

Name: **HUGO RUPERT PHILLIP
CHELTON**

Address: **53 GERALDINE ROAD
LONDON
SW18 2NS**

Date of Birth: **17/01/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **LUCY ANN ELCOX**

Address: **2 LIME GROVE
NEW MALDEN
SURREY
KT3 3TW**

Date of Birth: **17/09/1963** *Nationality:* **BRITISH**

Occupation: **TECHNICAL MANAGER**

Director 6 :

Name: **STEPHEN JOHN HIRST**

Address: **48 FELDEN STREET
LONDON
SW6 5AF**

Date of Birth: **18/02/1948**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Director 7 :

Name: **RICHARD JENKINS**

Address: **25 PEREGRINE GARDENS
RAYLEIGH
ESSEX
SS6 9GR**

Date of Birth: **20/05/1968**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Director 8 :

Name: **MARTYN LASSMAN**

Address: **198 ROSEBAY AVENUE
BILLERICAY
ESSEX
CM12 0YB**

Date of Birth: **26/08/1964**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Director 9 :

Name: **JONATHAN LYNE**

Address: **LAMPKYNS
HORSMONDEN
KENT
TN12 8BJ**

Date of Birth: **12/09/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 1 :

0

Name: **JOHN METCALFE**

Address: **HEDGEROW 68 FRYERNING LANE
INGATESTONE
ESSEX
CM4 0NN**

Date of Birth: **18/10/1948** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Director 1 :

1

Name: **JOHN PETER MORLEY**

Address: **33 CRICKETERS DRIVE
MEOPHAM
KENT
DA13 0AX**

Date of Birth: **05/05/1964** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Director 1 :

2

Name: **DAVID TREVOR OWEN**

Address: **9 CHURCH HILL
LITTLE AMWELL
HERTFORD
HERTFORDSHIRE
SG13 7RS**

Date of Birth: **14/04/1945** Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Director 1 :

3

Name: **MARK ANDREW ROBINSON**

Address: **DROVE HOUSE ROOKERY LANE
BROUGHTON
STOCKBRIDGE
HAMPSHIRE
SO20 8AZ**

Date of Birth: **08/04/1966** Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Director 1 :

4

Name: **MR ADRIAN GERALD JOHN
SPOONER**

Address: **PADDOCK COTTAGE 4 BROUGHTON
ROAD, PYTCHLEY
KETTERING
NN14 1EH**

Date of Birth: **23/04/1960** Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Director 1 :

5

Name: **CHRISTOPHER JOHN
TANSLEY**

Address: **38 LEASWAY
WESTCLIFFE-ON-SEA
ESSEX
SS0 8PB**

Date of Birth: **27/06/1962** Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Director 1 :

6

Name: **JONATHAN JAMES
TURNBULL**

Address: **9 ALEXANDER PLACE
LONDON
SW7 2SG**

Date of Birth: **09/07/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	228000	GBP114000
<i>TOTALS</i>		
	228000	GBP114000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

228000 ORDINARY Shares held as at 09/08/2009

Name:

RFIB GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/08/2009**

Authenticated: **Yes (E/W)**