



Companies House
— for the record —

AR01 (ef)

Annual Return



XVN1UMFB

Received for filing in Electronic Format on the: **10/08/2010**

Company Name: **RFIB MARINE LIMITED**

Company Number: **01598604**

Date of this return: **09/08/2010**

SIC codes: **6603**

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

Situation of Registered Office: **20 GRACECHURCH STREET
LONDON
EC3V 0AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN MARK**

Surname: **GRANT**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **COLIN PATRICK JOSEPH**

Surname: **BOYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1958** Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **BRACEGIRDLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1969** Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**
Full forename(s): **AMOS PETER**

Surname: **BRATTLE**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **INSURANCE BROKER**

Company Director 4

Type: **Person**
Full forename(s): **HUGO RUPERT PHILLIP**

Surname: **CHELTON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **LUCY ANN**

Surname: **ELCOX**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **TECHNICAL MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **HIRST**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **INSURANCE BROKER**

Company Director **7**

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

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **INSURANCE BROKER**

Company Director 8

Type: **Person**

Full forename(s): **MARTYN**

Surname: **LASSMAN**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 9

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **LYNE**

Former names:

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

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

Date of Birth: **12/09/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **10**

Type: **Person**

Full forename(s): **JOHN**

Surname: **METCALFE**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **11**

Type: **Person**

Full forename(s): **JOHN PETER**

Surname: **MORLEY**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 12

Type: **Person**
Full forename(s): **DAVID TREVOR**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **INSURANCE BROKER**

Company Director 13

Type: **Person**
Full forename(s): **MARK ANDREW**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **INSURANCE BROKER**

Company Director **14**

Type: **Person**

Full forename(s): **MR ADRIAN GERALD JOHN**

Surname: **SPOONER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **INSURANCE BROKER**

Company Director **15**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **TANSLEY**

Former names:

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

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

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

Occupation: **INSURANCE BROKER**

Company Director **16**

Type: **Person**
Full forename(s): **JONATHAN JAMES**

Surname: **TURNBULL**

Former names:

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

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

Date of Birth: **09/07/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	228000
		<i>Aggregate nominal value</i>	114000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE AS PER THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	228000
		<i>Total aggregate nominal value</i>	114000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **228000 ORDINARY shares held as at 2010-08-09**
Name: **RFIB GROUP 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.