



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XKJBAXM4**

*Received for filing in Electronic Format on the:* **29/02/2008**

*Company Name:* **CLARENCE MARINE ENGINEERING LIMITED**

*Company Number:* **02139067**

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### *Company Details*

*Period Ending:* **02/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**SOUTH STREET  
GOSPORT  
HANTS  
PO12 1EP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JAMES BROWELL IVINS**

*Address:* **11 WATSONS YARD  
HADHAM ROAD  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 2WH**

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### *Company Secretary 2:*

*Name:* **JOHN LAURENCE FOSTER**

*Address:* **ANNERLEY DARTNELL AVENUE  
WEST BYFLEET  
SURREY  
KT14 6PJ**

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### *Director 1 :*

*Name:* **JAMES BROWELL IVINS**

*Address:* **11 WATSONS YARD  
HADHAM ROAD  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 2WH**

*Date of Birth:*

**06/02/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

*Director 2 :*

*Name:*   **CHRISTINE MARIA WATERS**   *Address:*   **21 SELSEY AVENUE  
SOUTHSEA  
PORTSMOUTH  
HAMPSHIRE  
PO4 9QL**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **09/03/1954**                      **BRITISH**                      **FINANCE DIRECTOR**

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*Director 3 :*

*Name:*   **JOHN LAURENCE FOSTER**   *Address:*   **ANNERLEY DARTNELL AVENUE  
WEST BYFLEET  
SURREY  
KT14 6PJ**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **05/01/1958**                      **BRITISH**                      **MANAGING DIRECTOR**

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*Director 4 :*

*Name:*   **PAUL JOHN FULLER**                      *Address:*   **11 GLENDALE  
LOCKS HEATH  
SOUTHAMPTON  
HAMPSHIRE  
SO31 6UN**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **12/07/1955**                      **BRITISH**                      **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>
<b>ORDINARY</b>	<b>2000</b>	<b>GBP2000</b>
<b>TOTALS</b>	<b>2000</b>	<b>GBP2000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 02/02/2008**

*Name:* **GOSPORT FERRY LTD**  
*Address:* **SOUTH STREET GOSPORT HANTS  
PO12 1EP**

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#### *Shareholding 2:*

**1999 ORDINARY Shares held as at 02/02/2008**

*Name:* **PORTSMOUTH HARBOUR FERRY COMPANY LIMITED**  
*Address:* **SOUTH STREET GOSPORT HANTS  
PO12 1EP**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/02/2008**

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