



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12UUSF6**

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

*Company Number:* **02139067**

*Date of this return:* **17/02/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **SOUTH STREET  
GOSPORT  
HANTS  
PO12 1EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN LAURENCE**

*Surname:* **FOSTER**

*Former names:*

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

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE MARIA**

*Surname:* **WATERS**

*Former names:* **FRY**

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH DAVID WILLIAMS**

*Surname:*                **EDWARDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/11/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN LAURENCE**

*Surname:* **FOSTER**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **CHRISTINE MARIA**

*Surname:*                      **WATERS**

*Former names:*

*Service Address:*            **21 SELSEY AVENUE  
SOUTHSEA  
PORTSMOUTH  
HAMPSHIRE  
PO4 9QL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/03/1954**                            *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1 VOTE EACH, RANKING EQUALLY. NO SHARES HAVE RIGHTS OTHERS DO NOT.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GOSPORT FERRY LTD**

*Shareholding 2* : **1999 ORDINARY shares held as at the date of this return**  
*Name:* **PORTSMOUTH HARBOUR FERRY COMPANY LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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