



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Marine Safety Centre Limited**

Company Number: **02216691**

Date of this return: **01/08/2014**

SIC codes: **46180**

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

Situation of Registered Office: **UNIT 4 COLVILLE ROAD WORKS COLVILLE ROAD
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR33 9QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY LOUISE**

Surname: **HUNT**

Former names:

Service Address: **77 COTMER ROAD
OULTON BROAD
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR33 9PS**

Company Director ***1***

Type: **Person**
Full forename(s): **MR BARRIE PAUL**

Surname: **HUNT**

Former names:

Service Address: **77 COTMER ROAD
OULTON BROAD
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR33 9PS**

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

Date of Birth: **29/04/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JUSTIN BARRIE**

Surname: **HUNT**

Former names:

Service Address: **77 COTMER ROAD
OULTON BROAD
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR33 9PS**

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

Date of Birth: **23/08/1968** *Nationality:* **BRITISH**
Occupation: **BUYER/ LIFE RAFT SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS WENDY LOUISE**

Surname: **HUNT**

Former names:

Service Address: **77 COTMER ROAD
OULTON BROAD
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR33 9PS**

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

Date of Birth: **07/07/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 01/08/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **BARRIE PAUL HUNT**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **JUSTIN BARRIE HUNT**

Shareholding 3 : **37 ORDINARY shares held as at the date of this return**
Name: **WENDY LOUISE HUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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