



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/06/2015**

**X49D59QZ**

*Company Name:* **AUTOMARINE SERVICES LIMITED**

*Company Number:* **02252850**

*Date of this return:* **31/05/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **LUPINS BUSINESS CENTRE 1-3 GREENHILL  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT4 7SP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LILLEY**

*Former names:*

*Service Address:* **5 THE PUDDLE DOCK  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT3 6LZ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BARRY GEORGE**

*Surname:*                **CURTIS**

*Former names:*

*Service Address:*        **NELSON HOUSE NELSON WHARF  
NOTHE PARADE  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT4 8TX**

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

*Date of Birth:*    **05/06/1940**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

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

*Surname:* **LILLEY**

*Former names:*

*Service Address:* **5 THE PUDDLE DOCK  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT3 6LZ**

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

*Date of Birth:* **01/04/1954** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>700000</b>
		<i>Aggregate nominal value</i>	<b>700000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>48910</b>
		<i>Aggregate nominal value</i>	<b>48910</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>78219</b>
		<i>Aggregate nominal value</i>	<b>78219</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.**

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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>1027129</b>
		<i>Total aggregate nominal value</i>	<b>1027129</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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* : **525000 ORDINARY A shares held as at the date of this return**  
*Name:* **BARRY CURTIS**

*Shareholding 2* : **78219 ORDINARY C shares held as at the date of this return**  
*Name:* **BARRY CURTIS**

*Shareholding 3* : **75000 ORDINARY A shares held as at the date of this return**  
*Name:* **ROSEMARY CURTIS**

*Shareholding 4* : **48910 ORDINARY B shares held as at the date of this return**  
*Name:* **ROSEMARY CURTIS**

*Shareholding 5* : **100000 ORDINARY D shares held as at the date of this return**  
*Name:* **EDWARD LILLEY**

*Shareholding 6* : **100000 ORDINARY A shares held as at the date of this return**  
*Name:* **ALAN NEWBERRY**

*Shareholding 7* : **100000 ORDINARY D shares held as at the date of this return**  
*Name:* **ALAN NEWBERRY**

## *Authorisation*

*Authenticated*

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

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