



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/03/2016**

**X53D3M80**

*Company Name:* **OFFSHORE MARINE SERVICES LIMITED**

*Company Number:* **02593566**

*Date of this return:* **20/03/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **MARINERS  
LANE END  
BEMBRIDGE  
ISLE OF WIGHT  
PO35 5TA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WOODWARD**

*Former names:*

*Service Address:* **MARINERS  
BEACH HOUSE LANE  
BEMBRIDGE  
ISLE OF WIGHT  
PO35 5TA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN JOHN**

*Surname:*                           **WOODWARD**

*Former names:*

*Service Address:*                **MARINERS  
BEACH HOUSE LANE  
BEMBRIDGE  
ISLE OF WIGHT  
PO35 5TA**

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

*Date of Birth:*   **\*\*/09/1948**                                *Nationality:*   **BRITISH**

*Occupation:*    **PROFESSIONAL DIVER/MARINE  
CONS**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

THESE SHARES CARRY FULL VOTING RIGHTS. THESE SHARES CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS. THESE SHARES CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON THE WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LEONARD JOHN MARTIN**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **KATHERINE SARAH WOODWARD**

*Shareholding 3* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN JOHN WOODWARD**

## *Authorisation*

*Authenticated*

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

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