



Companies House

AR01 (ef)

Annual Return



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Company Name: **OFFSHORE MARINE SERVICES LIMITED**

Company Number: **02593566**

Date of this return: **20/03/2015**

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: **05/09/1948** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL DIVER/MARINE
CONS**

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>	0
		<i>Amount unpaid per share</i>	0

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>	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 20/03/2015 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 : **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.