



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DRIVE LINE MARINE LIMITED**

*Company Number:* **02990584**

*Date of this return:* **15/11/2012**

*SIC codes:* **33150**

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

*Situation of Registered Office:* **118B OXFORD ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 7NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRENDA**

*Surname:* **HOWARD**

*Former names:*

*Service Address:* **26 ELLIOTTS WAY  
CAVERSHAM  
READING  
BERKSHIRE  
RG4 8BF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SPENCER CHRISTOPHER ARTHUR**

*Surname:*                **KEMSLEY**

*Former names:*

*Service Address:*        **19 SALCOMBE DRIVE  
EARLEY  
READING  
BERKSHIRE  
RG6 7HU**

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

*Date of Birth:*    **22/08/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARINE ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS TAMSIN**

*Surname:*                           **KEMSLEY**

*Former names:*

*Service Address:*                **19 SALCOMBE DRIVE  
EARLEY  
READING  
BERKSHIRE  
RG6 7HU**

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

*Date of Birth:*   **16/04/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2012 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:* **SPENCER CHRISTOPHER ARTHUR KEMSLEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TAMSIN KEMSLEY**

### *Authorisation*

*Authenticated*

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

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