



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JB Marine Limited**

*Company Number:* **03137046**

*Date of this return:* **30/04/2015**

*SIC codes:* **50200**

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

*Situation of Registered Office:* **105A HOE STREET  
WALTHAMSTOW  
LONDON  
UNITED KINGDOM  
E17 4SA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISON MARY YEOMAN**

*Surname:* **BRADLEY**

*Former names:*

*Service Address:* **9 LYTTON ROAD  
PINNER  
MIDDX  
UNITED KINGDOM  
HA5 4RH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ALISON MARY YEOMAN**

*Surname:*                                **BRADLEY**

*Former names:*

*Service Address:*                        **9 LYTTON ROAD**  
   **PINNER**  
   **MIDDLE**  
   **UNITED KINGDOM**  
   **HA5 4RH**

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

*Date of Birth:*   **13/09/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN HAMISH**

*Surname:*                            **BRADLEY**

*Former names:*

*Service Address:*                **9 LYTTON ROAD**  
   **PINNER**  
   **MIDDX**  
   **UNITED KINGDOM**  
   **HA5 4RH**

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

*Date of Birth:*   **07/10/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **OIL BROKER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JOSEPH JOHN**

*Surname:*                           **BRADLEY**

*Former names:*

*Service Address:*                **TOP FLAT 266 KING STREET  
RAVENCOURT PARK  
UNITED KINGDOM  
W6 0SP**

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

*Date of Birth:*   **19/11/1966**                                *Nationality:*   **BRITISH**

*Occupation:*    **MARINE BROKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>"A" ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>"B" ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>"C" ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED MEMORANDUM AND ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>"D" ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED MEMORANDUM AND ARTICLES OF ASSOCIATION.**

<b>Class of shares</b>	<b>"E" ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED MEMORANDUM AND ARTICLES OF ASSOCIATION.**

<b>Class of shares</b>	<b>"F" ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED MEMORANDUM AND ARTICLES OF ASSOCIATION.**

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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>25</b>
		<i>Total aggregate nominal value</i>	<b>25</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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* : 10 "A" ORDINARY shares held as at the date of this return  
*Name:* JOSEPH JOHN BRADLEY

*Shareholding 2* : 5 "B" ORDINARY shares held as at the date of this return  
*Name:* ALISON MARY YEOMAN BRADLEY

*Shareholding 3* : 6 "B" ORDINARY shares held as at the date of this return  
*Name:* JOHN HAMISH BRADLEY

*Shareholding 4* : 1 "C" ORDINARY shares held as at the date of this return  
*Name:* JOHN HAMISH BRADLEY

*Shareholding 5* : 1 "D" ORDINARY shares held as at the date of this return  
*Name:* ALISON MARY YEOMAN BRADLEY

*Shareholding 6* : 1 "E" ORDINARY shares held as at the date of this return  
*Name:* JOSEPH JOHN BRADLEY

*Shareholding 7* : 1 "F" ORDINARY shares held as at the date of this return  
*Name:* WENDY SMITH

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## *Authorisation*

*Authenticated*

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

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