



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2016**

X51BNT3L

Company Name: **IMARINE LIMITED**

Company Number: **03502051**

Date of this return: **30/01/2016**

SIC codes: **22290**
25990
27330
46900

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

Situation of Registered Office: **48 HAREWOOD AVENUE**
BOURNEMOUTH
ENGLAND
BH7 6NH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL MARY**

Surname: **GOODMAN**

Former names:

Service Address: **48 HAREWOOD AVENUE
BOURNEMOUTH
DORSET
BH7 6NH**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CAROL MARY**

Surname: **GOODMAN**

Former names:

Service Address: **48 HAREWOOD AVENUE
BOURNEMOUTH
DORSET
BH7 6NH**

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

Date of Birth: ****/12/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY MANDER**

Surname: **GOODMAN**

Former names:

Service Address: **48 HAREWOOD AVENUE
BOURNEMOUTH
DORSET
BH7 6NH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/10/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS TO ANY SHARES			

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 30/01/2016 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: **CAROL MARY GOODMAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MANDER GOODMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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