



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X114TITS**

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*Company Name:* **A.B. MARITIME LIMITED**

*Company Number:* **03504928**

*Date of this return:* **22/01/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **106 CHURCH ROAD  
WEMBURY  
PLYMOUTH  
PL9 0LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SALLY ANN CLEAR**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **106 CHURCH ROAD  
WEMBURY  
PLYMOUTH  
DEVON  
PL9 0LA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW MARK**

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **106 CHURCH ROAD**  
   **WEMBURY**  
   **PLYMOUTH**  
   **DEVON**  
   **PL9 0LA**

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

*Date of Birth:*   **17/05/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **HYDROGRAPHIC SURVEYOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SALLY ANN CLEAR**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **106 CHURCH ROAD  
WEMBURY  
PLYMOUTH  
DEVON  
PL9 0LA**

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

*Date of Birth:* **27/06/1958** *Nationality:* **BRITISH**  
*Occupation:* **PHYSIOTHERAPIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>110</b>
		<i>Aggregate nominal value</i>	<b>110</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>EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY ANN CLEAR BROWN**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MARK BROWN**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVER DAVID BROWN**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **REBECCA JANE BROWN**

### *Authorisation*

*Authenticated*

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

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