



Companies House

**AR01** (ef)

**Annual Return**



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**X43N6RB6**

*Company Name:* **MARINE ROPES INTERNATIONAL LIMITED**

*Company Number:* **03719709**

*Date of this return:* **25/02/2015**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **23 STATION ROAD PARK GATE  
SOUTHAMPTON  
HAMPSHIRE  
SO31 7GJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **VULLIAMY**

*Former names:*

*Service Address:* **DENMARK HOUSE 23 STATION ROAD  
PARK GATE  
SO31 7GJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                ANGELA JANE RENNIE

*Surname:*                         VULLIAMY

*Former names:*

*Service Address:*                DENMARK HOUSE  
23 STATION ROAD  
PARK GATE  
SO31 7GJ

*Country/State Usually Resident:*    UNITED KINGDOM

*Date of Birth:*    28/11/1966                                *Nationality:*    BRITISH

*Occupation:*    DIRECTOR

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **VULLIAMY**

*Former names:*

*Service Address:*        **DENMARK HOUSE 23 STATION ROAD  
PARK GATE  
SO31 7GJ**

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

*Date of Birth:*    **12/12/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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>THE COMPANY IS NOT TRADING ANYMORE</b>			

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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>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **MICHEAL VULLIAMY**

*Shareholding 2* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA VULLIAMY**

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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.