



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21UYVF2

Company Name: **HOLES BAY MARINE LIMITED**

Company Number: **03790103**

Date of this return: **07/06/2011**

SIC codes: **3512**

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

Situation of Registered Office: **426/428 HOLDENHURST ROAD
BOURNEMOUTH
DORSET
BH8 9AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA MAUREEN**

Surname: **SPENCER**

Former names:

Service Address: **7 SANDYHURST CLOSE
POOLE
DORSET
BH17 9JS**

Company Director **1**

Type: **Person**
Full forename(s): **DR PAUL RICHARD**

Surname: **COLVILLE-NASH**

Former names:

Service Address: **33 VINE FARM ROAD
TALBOT VILLAGE
POOLE
DORSET
BH12 5EN**

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

Date of Birth: **21/07/1967** *Nationality:* **BRITISH**
Occupation: **RESEARCH SCIENTIST**

Company Director **2**

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

Surname: **MOORE**

Former names:

Service Address: **5 HOWTON ROAD**
 BOURNEMOUTH
 DORSET
 BH10 5LN

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

Date of Birth: **15/08/1973** *Nationality:* **BRITISH**
Occupation: **MARINE ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER LAWRENCE**

Surname: **SPENCER**

Former names:

Service Address: **22 HAWTHORN DRIVE
CREEKMOOR
POOLE
DORSET
BH17 7YQ**

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

Date of Birth: **30/10/1979** *Nationality:* **BRITISH**

Occupation: **MARINE ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **PETER LAWRENCE**

Surname: **SPENCER**

Former names:

Service Address: **7 SANDYHURST CLOSE
POOLE
DORSET
BH17 9JS**

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

Date of Birth: **29/02/1952** *Nationality:* **BRITISH**
Occupation: **PRODUCT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 12 ORDINARY shares held as at 2011-06-07
Name: PETER LAWRENCE SPENCER

Shareholding 2 : 67 ORDINARY shares held as at 2011-06-07
Name: PAUL RICHARD COLVILLE-NASH

Shareholding 3 : 55 ORDINARY shares held as at 2011-06-07
Name: CHRISTOPHER LAWRENCE SPENCER

Shareholding 4 : 66 ORDINARY shares held as at 2011-06-07
Name: RICHARD JOHN MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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