



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2015**

X4AO0BZ6

Company Name: **HOLES BAY MARINE LIMITED**

Company Number: **03790103**

Date of this return: **07/06/2015**

SIC codes: **33150**
47789

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: **HILLVIEW ORGANFORD ROAD**
 HOLTON HEATH
 POOLE
 UNITED KINGDOM
 BH16 6LA

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: **7 SANDYHURST CLOSE
POOLE
UNITED KINGDOM
BH17 9JS**

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 07/06/2015 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 : **12 ORDINARY shares held as at the date of this return**
Name: **PETER LAWRENCE SPENCER**

Shareholding 2 : **67 ORDINARY shares held as at the date of this return**
Name: **PAUL RICHARD COLVILLE-NASH**

Shareholding 3 : **55 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER LAWRENCE SPENCER**

Shareholding 4 : **66 ORDINARY shares held as at the date of this return**
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.