



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRITISH MARINE PLC**

Company Number: **03821514**

Date of this return: **26/08/2012**

SIC codes: **50200**

Company Type: **Public limited company**

Situation of Registered Office: **11 MANCHESTER SQUARE
LONDON
W1U 3PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HARISH**

Surname: **CHIKHLIA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN RICHARD**

Surname: **BEKHOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1960** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER GRAHAM**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR SUNIL**

Surname: **MALHOTRA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	12288998
		<i>Aggregate nominal value</i>	12288998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RESTRICTED RIGHTS			

Class of shares	B SHARES	<i>Number allotted</i>	14719788
		<i>Aggregate nominal value</i>	1471.9788
<i>Currency</i>	USD	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12288998
		<i>Total aggregate nominal value</i>	12288998
<i>Currency</i>	USD	<i>Total number of shares</i>	14719788
		<i>Total aggregate nominal value</i>	1471.9788

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2012 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 : **12288998 A SHARES shares held as at the date of this return**
Name: **BRITISH MARINE CORPORATION**

Shareholding 2 : **14719788 B SHARES shares held as at the date of this return**
Name: **BRITISH MARINE CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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