



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARICO MARINE GROUP LIMITED**

Company Number: **03852657**

Date of this return: **04/10/2015**

SIC codes: **52220**
68209
70100

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

Situation of Registered Office: **MARICO HOUSE**
BRAMSHAW
SOUTHAMPTON
HAMPSHIRE
SO43 7JB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN ELSIE**

Surname: **RIDING**

Former names:

Service Address: **LOW MOUNTAIN LODGE
56 KENTS ROAD, REIKORANGI
WAIKANAE
NEW ZEALAND**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS GILLIAN ELSIE**

Surname: **RIDING**

Former names:

Service Address: **LOW MOUNTAIN LODGE
56 KENTS ROAD, REIKORANGI
WAIKANAE
NEW ZEALAND**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **13/07/1963** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN FRANCIS**

Surname: **RIDING**

Former names:

Service Address: **LOW MOUNTAIN LODGE
56 KENTS RD
REIKORANGI
WAIKANAE RDI
NEW ZEALAND**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **27/04/1960** *Nationality:* **BRITISH**

Occupation: **MARINE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8880
		<i>Aggregate nominal value</i>	88.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) SHARES RETAIN VOTING RIGHTS B) RIGHTS TO DIVIDENDS OR DISTRIBUTION ON WINDING UP C) SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY (SHAREHOLDER VOTING)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8880
		<i>Total aggregate nominal value</i>	88.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: GILLIAN E RIDING

Shareholding 2 : 7880 ORDINARY shares held as at the date of this return
Name: JOHN F. RIDING

Authorisation

Authenticated

This form was authorised by one of the following:

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