



Companies House

**AR01** (ef)

**Annual Return**



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**X4Y234M8**

*Company Name:* **J.D. MARINE (BRIDLINGTON) LIMITED**

*Company Number:* **03893918**

*Date of this return:* **14/12/2015**

*SIC codes:* **33150**

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

*Situation of Registered Office:* **UNIT 6 BOUNDARY ROAD  
BESSINGBY IND ESTATE  
BRIDLINGTON  
EAST YORKSHIRE  
YO16 4SJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LINCOLN**

*Former names:*

*Service Address:* **15 PINFOLD CLOSE  
BRIDLINGTON  
EAST YORKSHIRE  
YO16 7GH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES ALAN**

*Surname:*                         **DEAN**

*Former names:*

*Service Address:*                **67 MARTON ROAD  
BRIDLINGTON  
EAST YORKSHIRE  
YO16 7PX**

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

*Date of Birth:*    **\*\*/08/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARINE ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP)**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ALAN DEAN**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ALAN DEAN**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ALAN DEAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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