



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **17/12/2015**

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*Company Name:* **A&S Marine Limited**

*Company Number:* **04125659**

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

*SIC codes:* **82990**

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

*Situation of Registered Office:* **22 WESSEX PARK BANCOMBE BUSINESS ESTATE  
SOMERTON  
SOMERSET  
ENGLAND  
TA11 6SB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS STACEY HELEN**

*Surname:* **GOLDSWORTHY**

*Former names:*

*Service Address:* **EAST LYN BROAD STREET  
CHARLTON ADAM  
SOMERTON  
SOMERSET  
UNITED KINGDOM  
TA11 7AT**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW GEORGE**

*Surname:*                         **GOLDSWORTHY**

*Former names:*

*Service Address:*                **EAST LYN BROAD STREET  
CHARLTON ADAM  
SOMERTON  
SOMERSET  
UNITED KINGDOM  
TA11 7AT**

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

*Date of Birth:*    **\*\*/10/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS STACEY HELEN**

*Surname:* **GOLDSWORTHY**

*Former names:*

*Service Address:* **EAST LYN BROAD STREET  
CHARLTON ADAM  
SOMERTON  
SOMERSET  
UNITED KINGDOM  
TA11 7AT**

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

*Date of Birth:* **\*\*/05/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW GEORGE GOLDSWORTHY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STACEY HELEN GOLDSWORTHY**

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## *Authorisation*

*Authenticated*

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

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