



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & R MARINE & TRADING PLC**

Company Number: **04126574**

Date of this return: **15/12/2014**

SIC codes: **50100**

Company Type: **Public limited company**

Situation of Registered Office: **LOMBARD HOUSE DEPT CCS
12/17 UPPER BRIDGE STREET
CANTERBURY
ENGLAND
CT1 2NF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STRATEGIC SECRETARIES LTD**

Registered or principal address: **1 SAXON COURT
HADLOW DOWN
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 4DT**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **04412000**

Company Director 1

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

Surname: **DE WITTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **09/12/1940** *Nationality:* **BELGIAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PATRICK ROMAIN**

Surname: **WINDEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **01/01/1970** *Nationality:* **BELGIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 12500 |
| | | <i>Aggregate nominal value</i> | 12500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| AS SET OUT IN MEMO & ARTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 12500 |
| | | <i>Total aggregate nominal value</i> | 12500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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 : **12500 ORDINARY shares held as at the date of this return**
Name: **D DEWITTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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