



Companies House

AR01 (ef)

Annual Return



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Company Name: **Above Board Marine Limited**

Company Number: **04776599**

Date of this return: **23/05/2016**

SIC codes: **96090**

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

Situation of Registered Office: **6TH FLOOR DEAN PARK HOUSE
DEAN PARK CRESCENT
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH1 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE MARGARET**

Surname: **WARREN**

Former names:

Service Address: **7 LESLIE ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 8DN**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY MARK**

Surname: **WARREN**

Former names:

Service Address: **7 LESLIE ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 8DN**

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

Date of Birth: ****/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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 : 4 ORDINARY shares held as at the date of this return
Name: CLAIRES MARGARET WARREN

Shareholding 2 : 6 ORDINARY shares held as at the date of this return
Name: TIMOTHY MARK WARREN

Authorisation

Authenticated

This form was authorised by one of the following:

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