Companies House

AR01 (ef)

Annual Return

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Company Name:	**Above Board Marine Limited**
Company Number:	**04776599**
Date of this return:	**23/05/2014**
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: **12/10/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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 : **1 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.