



Companies House
— for the record —

AR01 (ef)

Annual Return



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XH7TZWPY

Company Name: **KENSA MARINE LIMITED**

Company Number: **04859563**

Date of this return: **07/08/2011**

SIC codes: **6322**

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

Situation of Registered Office: **25 DURNING ROAD
ST AGNES
CORNWALL
TR5 0UP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CLIVE BOWYER LIMITED
18 OLD WELL GARDENS
PENRYN
CORNWALL
ENGLAND
TR10 9LF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THERESA ANNE**

Surname: **RICHES**

Former names:

Service Address: **25 DURNING ROAD
ST. AGNES
CORNWALL
TR5 0UP**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **RICHES**

Former names:

Service Address: **25 DURNING ROAD**
 ST. AGNES
 CORNWALL
 TR5 0UP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1953** *Nationality:* **BRITISH**
Occupation: **MASTER MARINER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO PARTICIPATE IN A WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 25 ORDINARY shares held as at 2011-08-07
Name: THERESA ANNE RICHES

Shareholding 2 : 75 ORDINARY shares held as at 2011-08-07
Name: STEPHEN JOHN RICHES

Authorisation

Authenticated

This form was authorised by one of the following:

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