



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KENSA MARINE LIMITED**

*Company Number:* **04859563**

*Date of this return:* **07/08/2014**

*SIC codes:* **52220**

*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**

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*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)

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## 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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **THERESA ANNE RICHES**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*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.