



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARVAL MARINE SERVICES LIMITED**

Company Number: **04948405**

Date of this return: **30/10/2015**

SIC codes: **33150**

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

Situation of Registered Office: **UNIT 8 ALPHA BUSINESS PARK
TRAVELLERS CLOSE
WELHAM GREEN
HERTFORDSHIRE
AL9 7NT**

Officers of the company

Company Secretary 1

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

Surname: **PAYNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRADLEY WARREN**

Surname: **PAYNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1977** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MRS ELIZABETH JAYNE

Surname: PAYNE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1977

Nationality: BRITISH

Occupation: ADMINISTRATOR

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING RIGHTS AND RIGHTS TO DIVIDENDS.EACH SHARE RANKS EQUALLY IN THE EVENT OF A WINDING UP OR SALE.THERE ARE NO SPECIFIC REDEMPTION RIGHTS.

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 30/10/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ELIZABETH JAYNE PAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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