



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOTS MARINE LIMITED**

Company Number: **05052264**

Date of this return: **23/02/2014**

SIC codes: **46140**

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

Situation of Registered Office: **CHIRA HOUSE, FARADAY CLOSE
WATFORD BUSINESS PARK
WATFORD
HERTS
WD18 8SA**

Officers of the company

Company Secretary 1

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

Surname: **NICOLAOU**

Former names:

Service Address: **54 BROOKDALE
LONDON
N11 1BN**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER MARK**

Surname: **BARLING**

Former names:

Service Address: **38 RIDGEHURST AVENUE
WATFORD
HERTFORDSHIRE
WD25 7AY**

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

Date of Birth: **11/06/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARION AUDREY**

Surname: **BARLING**

Former names:

Service Address: **32 ROYCE GROVE
LEAVESDEN
WATFORD
WD25 7GD**

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

Date of Birth: **11/11/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **NICOLAOU**

Former names:

Service Address: **54 BROOKDALE**
 LONDON
 N11 1BN

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

Date of Birth: **14/11/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

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 23/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ABBOTS UK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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