



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/08/2009**

Company Name: **RHP MARINE LIMITED**

Company Number: **05176770**

Company Details

Period Ending: **12/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6110

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THETIS WHARF MEDINA
ROAD
COWES
ISLE OF WIGHT
PO31 7BX**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES EDWARD
PIERREPONT**

Address: **17 WESTHILL ROAD
COWES
ISLE OF WIGHT
PO31 7SF**

Director 1 :

Name: **CHARLES EDWARD
PIERREPONT**

Address: **17 WESTHILL ROAD
COWES
ISLE OF WIGHT
PO31 7SF**

Date of Birth: **22/02/1975** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Director 2 :

Name: **MR RICHARD PIERREPONT**

Address: **WILLOW BANK HALLETTS SHUTE
NORTON
YARMOUTH
ISLE OF WIGHT
PO41 0SB**

Date of Birth: **23/04/1945** *Nationality:* **BRITISH**

Occupation: **MARINE ENGINEER**

Director 3 :

Name: **JAMES BRIAN WILLCOCK** Address: **MANOUPOURI WHITEHOUSE CROSS
NEWPORT
ISLE OF WIGHT
PO30 4ND**

Date of Birth: **27/03/1966** Nationality: **BRITISH** Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 12/07/2009

Name: **JAMES BRIAN WILLCOCK**

Address:

Shareholding 2:

45 ORDINARY Shares held as at 12/07/2009

Name:

CHARLES EDWARD PIERREPONT

Address:

Shareholding 3:

45 ORDINARY Shares held as at 12/07/2009

Name:

RICHARD HUGH PIERREPONT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

Authenticated: **Yes (E/W)**