



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RHP MARINE LIMITED**

Company Number: **05176770**

Date of this return: **12/07/2012**

SIC codes: **50100**

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

Situation of Registered Office: **THETIS WHARF
MEDINA ROAD
COWES
ISLE OF WIGHT
PO31 7BX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES EDWARD**

Surname: **PIERREPONT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD HUGH**

Surname: **PIERREPONT**

Former names:

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

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

Date of Birth: **23/04/1945** *Nationality:* **BRITISH**
Occupation: **MARINE ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES BRIAN**

Surname: **WILLCOCK**

Former names:

Service Address: **MANOUPOURI WHITEHOUSE CROSS
NEWPORT
ISLE OF WIGHT
PO30 4ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1966**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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

VOTING RIGHTS IN PROPORTION TO SHARES HELD

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 12/07/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **JAMES BRIAN WILLCOCK**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **CHARLES EDWARD PIERREPONT**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **RICHARD HUGH PIERREPONT**

Authorisation

Authenticated

This form was authorised by one of the following:

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