



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OCEAN JOINERY LIMITED**

Company Number: **05286382**

Date of this return: **15/11/2013**

SIC codes: **99999**

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

Situation of Registered Office: **1 , HARBOUR CLOSE
CRACKNORE INDUSTRIAL PARK
MARCHWOOD, SOUTHAMPTON
HANTS
SO40 4AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE JANE**

Surname: **CHARNLEY**

Former names:

Service Address: **5 HARBOUR CLOSE
MARCHWOOD
SOUTHAMPTON
HAMPSHIRE
SO40 4AF**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN MARTIN**

Surname: **CHARNLEY**

Former names:

Service Address: **5 HARBOUR CLOSE
MARCHWOOD
SOUTHAMPTON
HAMPSHIRE
SO40 4AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR NIGEL ANDREW BUCHANAN**

Surname: **STUART**

Former names:

Service Address: **5 HARBOUR CLOSE
CRACKNORE INDUSTRIAL PARK MARCHWOOD
HAMPSHIRE
SO40 4AF**

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

Date of Birth: **30/06/1970** *Nationality:* **BRITISH**

Occupation: **YACHT BUILDING**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES: - EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES - EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION - EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN MARTIN CHARNLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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