



Companies House

— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/08/2011**

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Company Name: **NICHE MARINE MARKETING LIMITED**

Company Number: **05866026**

Date of this return: **04/07/2011**

SIC codes: **6322**

7122

7487

9305

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

Situation of Registered Office: **INTERNATIONAL HOUSE 12A HOMEWELL
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY MAURICE**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DANBY**

Former names:

Service Address: **7 CIRRUS GARDENS
HAMBLE
HAMPSHIRE
SO31 4RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1981** Nationality: **BRITISH**
Occupation: **YACHT BROKER**

Company Director 2

Type: **Person**

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

Surname: **NICOLLE**

Former names:

Service Address: **VYNE LODGE
EASTON COMMON HILL, WINTERSLOW
SALISBURY
WILTSHIRE
SP5 1QD**

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

Date of Birth: **10/02/1964** *Nationality:* **BRITISH**

Occupation: **YACHT BROKER**

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
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

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 04/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 51 ORDINARY shares held as at 2011-07-04
Name: FISTRAL LIMITED

Shareholding 2 : 49 ORDINARY shares held as at 2011-07-04
Name: JOHN CHARLES DANBY

Authorisation

Authenticated

This form was authorised by one of the following:

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