



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ISLAND MARINE HOLDINGS LIMITED**

*Company Number:* **05883262**

*Date of this return:* **21/07/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **27 NEW DOVER ROAD  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT1 3DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALISON**

*Surname:* **FITZGERALD**

*Former names:*

*Service Address:* **9  
THE GREEN BLEAN  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT2 9HR**

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*Company Director*    **1**

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

*Surname:*                                **LUCAS**

*Former names:*

*Service Address:*                        **9**  
    **THE GREEN BLEAN**  
    **CANTERBURY**  
    **KENT**  
    **UNITED KINGDOM**  
    **CT2 9HR**

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

*Date of Birth:*    **23/01/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MARINE ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>180</b>
		<i>Aggregate nominal value</i>	<b>180</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2012 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* : **180 ORDINARY-A shares held as at the date of this return**  
*Name:* **WILLIAM LUCAS**

*Shareholding 2* : **20 ORDINARY-B shares held as at the date of this return**  
*Name:* **ALISON FITZGERALD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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