



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBG2J9M4**

*Received for filing in Electronic Format on the:* **06/05/2009**

*Company Name:* **CHATHAM MARINE LIMITED**

*Company Number:* **06221251**

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### *Company Details*

*Period Ending:* **20/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5142**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HENNOCK COURT  
HENNOCK ROAD EAST  
MARSH BARTON  
TRADING ESTATE  
EXETER DEVON  
EX2 8RU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD JOHN RUDLING**

*Address:* **21 SAINT PETERS MOUNT  
EXETER  
DEVON  
EX4 2JD**

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*Director 1 :*

*Name:* **RICHARD PETER WILLIAM  
MARSH**

*Address:* **THE OLD SMITHY POLTIMORE  
EXETER  
EX4 0AR**

*Date of Birth:* **05/11/1971**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR STUART MARSH**

*Address:* **BROOK COTTAGE ROSAMONDFORD  
FARINGDON  
EXETER  
DEVON  
EX5 2JG**

*Date of Birth:* **19/12/1946**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **RICHARD JOHN RUDLING** Address: **21 SAINT PETERS MOUNT  
EXETER  
DEVON  
EX4 2JD**

Date of Birth: **09/11/1961** Nationality: **BRITISH** Occupation: **DIRECTOR**

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Director 4 :

Name: **IAN STUART SUTHERLAND** Address: **22 PORT MER CLOSE  
EXMOUTH  
DEVON  
EX8 5RF**

Date of Birth: **15/11/1957** Nationality: **BRITISH** Occupation: **DIRECTOER**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

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<b>2</b>	<b>GBP2</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 20/04/2009**

*Name:*

**STUART MARSH SHOES LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/05/2009**

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