



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2015**

X466FJVV

Company Name: **CHATHAM MARINE LIMITED**

Company Number: **06221251**

Date of this return: **20/04/2015**

SIC codes: **46420**

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

Situation of Registered Office: **HENNOCK COURT
HENNOCK ROAD EAST
MARSH BARTON TRADING ESTATE
EXETER DEVON
EX2 8RU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HENNOCK COURT HENNOCK ROAD EAST
MARSH BARTON TRADING ESTATE
EXETER
UNITED KINGDOM
EX2 8RU

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **RUDLING**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP BENJAMIN**

Surname: **MARSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD PETER WILLIAM**

Surname: **MARSH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

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

Surname: **MARSH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 4

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **RUDLING**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **IAN STUART**

Surname: **SUTHERLAND**

Former names:

Service Address: **22 PORT MER CLOSE
EXMOUTH
DEVON
EX8 5RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600002
		<i>Aggregate nominal value</i>	600002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING, EQUITY AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600002
		<i>Total aggregate nominal value</i>	600002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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 : **600002 ORDINARY shares held as at the date of this return**
Name: **STUART MARSH SHOES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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