



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2014**

X37PGWXF

Company Name: **MARINE AND AVIATION LIMITED**

Company Number: **06240308**

Date of this return: **08/05/2014**

SIC codes: **77351**

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

Situation of Registered Office: **24 CENTRAL PRECINCT WINCHESTER ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 2GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARETH JOHN**

Surname: **EVANS**

Former names:

Service Address: **4 THE MALLARDS
FAREHAM
HAMPSHIRE
PO16 7XR**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARETH JOHN**

Surname: **EVANS**

Former names:

Service Address: **4 THE MALLARDS
FAREHAM
HAMPSHIRE
PO16 7XR**

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

Date of Birth: **02/11/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **SALLY KAY**

Surname: **EVANS**

Former names:

Service Address: **4 THE MALLARDS
FAREHAM
HAMPSHIRE
PO16 7XR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1957** *Nationality:* **BRITISH**

Occupation: **DEPUTY HEADTEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **EVANS**

Former names:

Service Address: **23 ST PAULS MEWS
CAMDEN TOWN
GREATER LONDON
ENGLAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1989** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

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>			
DIVIDEND AND VOTING RIGHTS			

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 08/05/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SALLY EVANS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GARETH EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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