



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & D MARINE SERVICES (2008) LIMITED**

*Company Number:* **06457756**

*Date of this return:* **19/12/2009**

*SIC codes:* **5274**

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

*Situation of Registered Office:* **HEMPSTED DRY DOCK 338, BRISTOL  
ROAD, GLOUCESTER  
GLOUCESTERSHIRE  
GL2 5DH**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ALISTAIR SCOTT**

*Surname:* **PEARCY**

*Former names:*

*Service Address:* **WHITE'S FARM  
SHUTTER LANE, GOTHERINGTON  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 9EZ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **KERRY LOUISE**

*Surname:* **MULLEN**

*Former names:*

*Service Address:* **49 SHELDONS COURT  
WINCHCOMBE STREET  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 2NN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/05/1987** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **ALISTAIR SCOTT**

*Surname:*                        **PEARCY**

*Former names:*

*Service Address:*              **WHITE'S FARM  
SHUTTER LANE, GOTHERINGTON  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 9EZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/03/1954**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO SPECIAL RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 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

**20 ORDINARY Shares held as at 19/12/2009**

*Name:* **KERRY MULLEN**

*Address:*

*Shareholding* : 2

**80 ORDINARY Shares held as at 19/12/2009**

*Name:* **ALISTAIR PEARCY**

*Address:*

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### *Authorisation*

*Authenticated*

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

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