



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AG (MARINE CONSULTING) LIMITED**

Company Number: **06889414**

Date of this return: **28/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **26 HIGH STREET
BATTLE
EAST SUSSEX
TN33 0EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN GLEN**

Surname: **GAVIN**

Former names:

Service Address: **BARRACK FARM CALDBEC HILL
BATTLE
EAST SUSSEX
TN33 0JR**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN GLEN**

Surname: **GAVIN**

Former names:

Service Address: **BARRACK FARM
CALDBEC HILL
BATTLE
EAST SUSSEX
TN33 0JR**

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

Date of Birth: **21/08/1950** *Nationality:* **BRITISH**

Occupation: **MARINE ADVISER**

Company Director 2

Type: **Person**

Full forename(s): ANNE ETHELDREDA

Surname: GAVIN

Former names:

Service Address: BARRACK FARM CALDBEC HILL
BATTLE
EAST SUSSEX
TN33 0JR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/06/1953

Nationality: BRITISH

Occupation: SECRETARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH NON-REDEEMABLE ORDINARY SHARE CONFERS UPON THE HOLDER THE RIGHT TO A SINGLE VOTE, TO RECEIVE A DIVIDEND DECLARED UPON THE SHARE AND TO RECEIVE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2011 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 : 500 ORDINARY shares held as at 2011-04-28
Name: ALAN GAVIN

Shareholding 2 : 500 ORDINARY shares held as at 2011-04-28
Name: ANNE ETHELDREDA GAVIN

Authorisation

Authenticated

This form was authorised by one of the following:

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