



Companies House

AR01 (ef)

Annual Return



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Company Name: **IDWAL MARINE SERVICES LIMITED**

Company Number: **07302506**

Date of this return: **02/07/2014**

SIC codes: **50200**

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

Situation of Registered Office: **1 CASPIAN POINT
CASPIAN WAY
CARDIFF
UNITED KINGDOM
CF10 4DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ALLISON**

Surname: **TAYLOR**

Former names:

Service Address: **1 CASPIAN POINT
CASPIAN WAY
CARDIFF
UNITED KINGDOM
CF10 4DQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP DESMOND**

Surname: **ATKINSON**

Former names:

Service Address: **1 CASPIAN POINT
CASPIAN WAY
CARDIFF
UNITED KINGDOM
CF10 4DQ**

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

Date of Birth: **28/05/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR LEWIN EDWIN**

Surname: **CHANNING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1950**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES GIBSON**

Surname: **DAVIES**

Former names:

Service Address: **1 CASPIAN POINT
CASPIAN WAY
CARDIFF
UNITED KINGDOM
CF10 4DQ**

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

Date of Birth: **02/06/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **22/06/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR NICHOLAS DAVID**

Surname: **OWENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **17/07/1983** *Nationality:* **BRITISH**

Occupation: **PURCHASING MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MR CHRISTOPHER LLOYD**

Surname: **WILLIAMS**

Former names:

Service Address: **1 CASPIAN POINT
CASPIAN WAY
CARDIFF
UNITED KINGDOM
CF10 4DQ**

Country/State Usually Resident: **WALES**

Date of Birth: **23/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR HUGH GWYN**

Surname: **WILLIAMS**

Former names:

Service Address: **1 CASPIAN POINT
CASPIAN WAY
CARDIFF
UNITED KINGDOM
CF10 4DQ**

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

Date of Birth: **19/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 02/07/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **GRAIG SHIP MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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