



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/05/2014

X37HQDVU

Company Name: Silver Spray Maritime Ltd

Company Number: 08006727

Date of this return: 26/03/2014

SIC codes: 93199

Company Type: Private company limited by shares

Situation of Registered Office: ARROWSMITH COURT STATION APPROACH
BROADSTONE
DORSET
UNITED KINGDOM
BH18 8AT

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR STEPHEN ANDREW**

Surname: **CUMMING**

Former names:

Service Address: **3 SANDECOTES ROAD LOWER PARKSTONE
POOLE
DORSET
UNITED KINGDOM
BH14 8NT**

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

Date of Birth: **20/05/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **CUMMING**

Former names:

Service Address: **FLAT 12 ARDMORE LODGE
7 - 9 ARDMORE ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 8SA**

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

Date of Birth: **20/01/1989** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	370
		<i>Aggregate nominal value</i>	370
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Class of shares	"B" ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES.

Class of shares	"C" ORDINARY	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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 : **19 "C" ORDINARY shares held as at the date of this return**

Name: **ALISON RAMSAY CUMMING**

Shareholding 2 : **370 "A" ORDINARY shares held as at the date of this return**

Name: **STEPHEN ANDREW CUMMING**

Shareholding 3 : **11 "B" ORDINARY shares held as at the date of this return**

Name: **SAMUEL JOHN CUMMING**

Authorisation

Authenticated

This form was authorised by one of the following:

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