



Annual Return

Company Name: **David Roberts Marine Limited**

Company Number: **08116460**



Received for filing in Electronic Format on the: **22/07/2016**

X5BQL5DS

Company Name: **David Roberts Marine Limited**

Company Number: **08116460**

Date of this return: **22/06/2016**

Sic Codes: **52220**

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

Situation of **STANHOPE HOUSE MARK RAKE BROMBOROUGH WIRRAL**

Registered Office: **UNITED KINGDOM CH62 2DN**

---

## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MR DAVID CHARLES**  
Surname: **ROBERTS**  
Service Address: **STANHOPE HOUSE MARK RAKE BROMBOROUGH  
UNITED KINGDOM CH62 2DN**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/01/1959**

Nationality: **BRITISH**

Occupation: **MARINE PILOT**

.....

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ORDINARY SHARES ARE ALL OF EQUAL RANKING EQUIVALENT TO THE NUMBER OF SHARES HELD. ORDINARY SHAREHOLDERS ARE ENTITLED TO VOTE AT MEMBERS' MEETINGS. ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION UPON WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>A</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY A SHARES ARE ALL OF EQUAL RANKING EQUIVALENT TO THE NUMBER OF SHARES HELD. ORDINARY A SHAREHOLDERS ARE ENTITLED TO VOTE AT MEMBERS' MEETINGS. ORDINARY A SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. ORDINARY A SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION UPON WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>B</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY B SHARES ARE ALL OF EQUAL RANKING EQUIVALENT TO THE NUMBER OF SHARES HELD. ORDINARY B SHAREHOLDERS ARE ENTITLED TO VOTE AT MEMBERS' MEETINGS. ORDINARY B SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. ORDINARY B SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION UPON WINDING UP OF THE COMPANY.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>120</b>
-----------	------------	-------------------------	------------

Total aggregate nominal	<b>120</b>
value:	
Total aggregate amount	<b>0</b>
unpaid:	

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 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: **100 ORDINARY shares held as at the date of this return**  
Name: **DAVID CHARLES ROBERTS**

Shareholding 2: **10 ORDINARY A shares held as at the date of this return**  
Name: **LUCAS EVAN ROBERTS**

Shareholding 3: **10 ORDINARY B shares held as at the date of this return**  
Name: **SUZANNE LOUISE ROBERTS**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

