



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hutchinson Marine Services Limited**

Company Number: **08127872**

Date of this return: **03/07/2015**

SIC codes: **52220**

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

Situation of Registered Office: **STANHOPE HOUSE MARK RAKE
BROMBOROUGH
WIRRAL
UNITED KINGDOM
CH62 2DN**

Officers of the company

Company Director **1**

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

Surname: **HUTCHINSON**

Former names: **HUTCHINSON**

Service Address: **STANHOPE HOUSE MARK RAKE
BROMBOROUGH
MERSEYSIDE
UNITED KINGDOM
CH62 2DN**

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

Date of Birth: **16/09/1977** *Nationality:* **BRITISH**
Occupation: **MARINE PILOT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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.

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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