



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BT MARINE LIMITED**

*Company Number:* **08152754**

*Date of this return:* **23/07/2014**

*SIC codes:* **46140**

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

*Situation of Registered Office:* **C/O ROB THIELE  
TREMLETT DEGANWY MARINA  
DEGANWY QUAY  
CONWY  
GWYNEDD  
WALES  
LL31 9DJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

TREMLETT DEGANWY QUAY  
DEGANWY  
CONWY  
GWYNEDD  
WALES  
LL31 9DJ

*There are no records kept at the above address*

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT JOSEPH**

*Surname:*                **THIELE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/11/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT, MARINE  
SAFETY, MARINE COMMS**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JESSICA THIELE

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* ROBERT THIELE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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