

AR01 (ef)

Annual Return



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Company Name: PENINSULAR MARINE MAINTENANCE LTD

Company Number: **08756912**

Date of this return: 31/10/2014

SIC codes: **33150**

Company Type: Private company limited by shares

Situation of Registered

Office:

BRYNDON HOUSE 5/7 BERRY ROAD

NEWQUAY CORNWALL

UNITED KINGDOM

TR7 1AD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR TIMOTHY PAUL

Surname: FEATHERSTONE - HARVEY

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 19/05/1987 Nationality: BRITISH

Occupation: MARINE ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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: TIMOTHY FEATHERSTONE - HARVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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