



Companies House

AR01 (ef)

Annual Return



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Company Name: **DB MARINE (ESSEX) LTD**

Company Number: **08864395**

Date of this return: **28/01/2015**

SIC codes: **30110**

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

Situation of Registered Office: **335 CITY ROAD
LONDON
UNITED KINGDOM
EC1V 1LJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS SUSAN ANNE**

Surname: **BEESTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1952** Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR DENNIS**

Surname: **BEESTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1949** Nationality: **BRITISH**

Occupation: **MARINE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: 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.

DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS

ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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 : **0 ORDINARY shares held as at the date of this return**
Name: **A1 COMPANY SERVICES LIMITED**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MR DENNIS BEESTON**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **MRS SUSAN ANNE BEESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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