



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A H MARINE LTD**

Company Number: **SC306205**

Date of this return: **02/08/2012**

SIC codes: **43210**

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

Situation of Registered Office: **AFM HOUSE 6 CROFTHEAD ROAD
PRESTWICK
AYRSHIRE
KA9 1HW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WWW.FIRSTREGISTRARS.CO.UK LIMITED**

*Registered or
principal address:* **AFM HOUSE 6 CROFTHEAD ROAD
PRESTWICK
AYRSHIRE
SCOTLAND
KA9 1HW**

European Economic Area (EEA) Company

Register Location: **AYRSHIRE SCOTLAND**
Registration Number: **SC245042**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ARTHUR DAVID**

Surname: **HALL**

Former names:

Service Address: **8 HARPERLAND
BYPASS ROAD
DUNDONALD
AYRSHIRE
KA2 9BL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/05/1960** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LEONA LESLEY WATSON**

Surname: **HALL**

Former names:

Service Address: **8 HARPERLAND BYEPASS ROAD
DUNDONALD
KILMARNOCK
AYRSHIRE
UNITED KINGDOM
KA2 9BL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/08/1961**

Nationality: **BRITISH**

Occupation: **TRAINER**

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

EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE AND AN EQUAL RIGHT TO PARTICIPATE IN DISTRIBUTIONS. FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ARTHUR DAVID HALL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LEONA L W HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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