



Companies House

AR01 (ef)

Annual Return



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Company Name: A H MARINE LTD

Company Number: SC306205

Date of this return: 02/08/2014

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 02/08/2014 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 : 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.

Clarification

A second filed AR01 was registered on 19/03/2015.