



Companies House
— for the record —

AR01 (ef)

Annual Return



X581A1HK

Received for filing in Electronic Format on the: **21/03/2010**

Company Name: **14 MARINE LIMITED**

Company Number: **SC335605**

Date of this return: **21/12/2009**

SIC codes: **1120**
7522

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

Situation of Registered Office: **ST CATHERINES CROFT**
14 UNION STREET
COUPAR ANGUS
PERTSHIRE
PH13 9AE

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SARANNE**

Surname: **DAVIES**

Former names:

Service Address: **ST CATHERINE'S CROFT
14 UNION STREET
COUPAR ANGUS
PERTSHIRE
PH13 9AE**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN LAWRENCE**

Surname: **DAVIES**

Former names:

Service Address: **ST. CATHERINE'S CROFT
14 UNION STREET
COUPAR ANGUS
PERTSHIRE
PH13 9AE**

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

Date of Birth: **1967-03-12** *Nationality:* **BRITISH**

Occupation: **MARINE ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

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 21/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 21/12/2009

Name: **SARANNE DAVIES**

Address:

Name: **JOHN DAVIES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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