



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1FYPI02

Company Name: **C & M OFFSHORE & MARINE LIMITED**

Company Number: **SC347026**

Date of this return: **13/08/2012**

SIC codes: **74909**
74100

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

Situation of Registered Office: **C/O DEESIDE BRAE**
27 DEESIDE BRAE
ABERDEEN
SCOTLAND
AB12 5UE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **MILNE**

Former names:

Service Address: **30 BINGHILL ROAD WEST
MILLTIMBER
ABERDEEN
ABERDEENSHIRE
AB13 0JB**

Company Director **1**

Type: **Person**

Full forename(s): **NIALL RONALD**

Surname: **ANDERSON**

Former names:

Service Address: **391 HOLBURN STREET
ABERDEEN
AB10 7FR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/12/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN GORDON**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/09/1961** *Nationality:* **BRITISH**

Occupation: **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

SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO DISTRIBUTION AND ARE REDEEMABLE BY SHAREHOLDER WITHOUT QUALIFICATION.

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 13/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DUNFARE LIMITED**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **SEAFIELD ENERGY LIMITED**

Name: **COLIN G SMITH**

Shareholding 3 : **747 ORDINARY shares held as at the date of this return**
Name: **COLIN G SMITH**

Shareholding 4 : **249 ORDINARY shares held as at the date of this return**
Name: **NIALL ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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