



Companies House

**AR01** (ef)

**Annual Return**



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**X4GG877K**

*Company Name:* **HENDERSON MARINE SERVICES LIMITED**

*Company Number:* **SC407063**

*Date of this return:* **08/09/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **C/O JCWALLACE & CO  
1875 GREAT WESTERN ROAD  
GLASGOW  
G13 2YD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **IAN WILFRED**

*Surname:*                                **HENDERSON**

*Former names:*

*Service Address:*                **150 SOUTHBRAE DRIVE  
GLASGOW  
UNITED KINGDOM  
G13 1TZ**

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

*Date of Birth:*    **13/06/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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* : 40 ORD shares held as at the date of this return  
*Name:* AUDREY HENDERSON

*Shareholding 2* : 60 ORD shares held as at the date of this return  
*Name:* IAN WILFRED HENDERSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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