



Companies House

**AR01** (ef)

**Annual Return**



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**X46H3RWA**

*Company Name:* **CRESTMAR MARINE INSURANCE SERVICES LTD**

*Company Number:* **03691700**

*Date of this return:* **05/01/2015**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **1 THE OAKS, 49 TADWORTH STREET  
TADWORTH  
SURREY  
ENGLAND  
KT20 5RG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**1 THE OAKS 49 TADWORTH STREET  
TADWORTH  
SURREY  
ENGLAND  
KT20 5RG**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GEOFFREY MURRAY**

*Surname:*                **WOODCOCK**

*Former names:*

*Service Address:*        **1 THE OAKS  
49 TADWORTH STREET  
TADWORTH  
SURREY  
KT20 5RG**

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

*Date of Birth:*    **30/04/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE, IS ENTITLED TO PARTICIPATE IN A DIVIDEND AND OTHER DISTRIBUTION, INCLUDING ON WINDING UP, OF THE COMPANY IN PROPORTION TO THE TOTAL ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY AND IS IRREDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY M. WOODCOCK

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* FARINA WOODCOCK

## *Authorisation*

*Authenticated*

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

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