



Companies House

AR01 (ef)

Annual Return



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Company Name: Rob Perry Marine Ltd

Company Number: 04246394

Date of this return: 04/07/2014

SIC codes: 71129

Company Type: Private company limited by shares

Situation of Registered Office: 14A ALBANY ROAD
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 9TH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. ENID**

Surname: **PERRY**

Former names:

Service Address: **ROMANY CREWKERNE ROAD
AXMINSTER
DEVON
ENGLAND
EX13 5SX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. ROBERT JAMES**

Surname: **PERRY**

Former names:

Service Address: **ROMANY CREWKERNE ROAD
AXMINSTER
DEVON
UNITED KINGDOM
EX13 5SX**

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

Date of Birth: **20/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS. ENID**

Surname: **PERRY**

Former names:

Service Address: **ROMANY CREWKERNE ROAD
AXMINSTER
DEVON
ENGLAND
EX13 5SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

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 04/07/2014 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: **ENID PERRY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES PERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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