



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/02/2015**

**X41GWZSZ**

*Company Name:* **C C Marine & Industrial Supply Limited**

*Company Number:* **04669628**

*Date of this return:* **18/02/2015**

*SIC codes:* **25110**  
**96090**

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

*Situation of Registered Office:* **UNIT 25 UNIVERSAL MARINA CRABLECK LANE**  
**SARISBURY GREEN**  
**SOUTHAMPTON**  
**HAMPSHIRE**  
**UNITED KINGDOM**  
**SO31 7ZN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID ALAN**

*Surname:* **SPENCER**

*Former names:*

*Service Address:* **27 ST EDMUNDS CLOSE TITCHFIELD COMMON  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO14 4RQ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS COLETTE ELIZABETH**

*Surname:*                **SPENCER**

*Former names:*

*Service Address:*        **27 ST EDMUNDS CLOSE TITCHFIELD COMMON  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO14 4RQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/04/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID ALAN**

*Surname:*                                **SPENCER**

*Former names:*

*Service Address:*                **27 ST EDMUNDS CLOSE TITCHFIELD COMMON  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO14 4RQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/12/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **SALESMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 18/02/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **COLETTE ELIZABETH SPENCER**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ALAN SPENCER**

## *Authorisation*

*Authenticated*

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

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