



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/09/2015**

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Company Name: **BUTLER MARINE LIMITED**

Company Number: **06348221**

Date of this return: **21/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **1-3 MANOR ROAD
CHATHAM
KENT
ME4 6AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA LOUISE**

Surname: **HARLOW**

Former names:

Service Address: **6 BROOKMEAD ROAD
CLIFFE WOODS
ROCHESTER
KENT
ME3 8HW**

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN PETER**

Surname: **BUTLER**

Former names:

Service Address: **6 BROOKMEAD ROAD
CLIFFE WOODS
ROCHESTER
KENT
ME3 8HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICOLA LOUISE**

Surname: **HARLOW**

Former names:

Service Address: **6 BROOKMEAD ROAD
CLIFFE WOODS
ROCHESTER
KENT
ME3 8HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU, WITH FULL VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTION. SHARES HAVE NO INHERENT REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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: **KEVIN PETER BUTLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA LOUISE HARLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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