



Companies House

AR01 (ef)

Annual Return



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Company Name: **HERON MARINE LIMITED**

Company Number: **07561853**

Date of this return: **14/03/2014**

SIC codes: **70229**

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

Situation of Registered Office: **343 FLEETWOOD ROAD
FLEETWOOD
LANCASHIRE
UNITED KINGDOM
FY7 8AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID WILLIAM**

Surname: **ECCLES**

Former names:

Service Address: **343 FLEETWOOD ROAD
FLEETWOOD
LANCASHIRE
UNITED KINGDOM
FY7 8AT**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **ECCLES**

Former names:

Service Address: **343 FLEETWOOD ROAD
FLEETWOOD
LANCASHIRE
UNITED KINGDOM
FY7 8AT**

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

Date of Birth: **13/04/1955** *Nationality:* **BRITISH**

Occupation: **SEA CAPTAIN**

Company Director 2

Type: **Person**
Full forename(s): **JAMES THOMAS**

Surname: **JAMIESON**

Former names:

Service Address: **18 MAYFIELD COURT
FULWELL
SUNDERLAND
TYNE AND WEAR
UNITED KINGDOM
SR6 9HY**

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

Date of Birth: **19/05/1956** *Nationality:* **BRITISH**
Occupation: **SEA CAPTAIN**

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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 14/03/2014 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: **DAVID WILLIAM ECCLES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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