



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **1 Deg. West Marine Limited**

*Company Number:* **04482920**

*Date of this return:* **11/07/2013**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **C/O ENCY ASSOCIATES PRINTWARE COURT, CUMBERLAND  
BUSINESS CTR  
NORTHUMBERLAND ROAD  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO5 1DS**

**Officers of the company**

*Company Secretary 1*

*Type:* **Corporate**

*Name:* **LANSDOWNE SECRETARIES LIMITED**

*Registered or  
principal address:* **C/O ENCY ASSOCIATES PRINTWARE COURT, CUMBERLAND  
BUSINESS CTR  
NORTHUMBERLAND ROAD  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO5 1DS**

*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **03453114**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR SCOTT ROBERT**

*Surname:* **DOBLE**

*Former names:*

*Service Address:* **98 LUDLOW ROAD  
WOOLSTON  
SOUTHAMPTON  
UNITED KINGDOM  
SO19 2ES**

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

*Date of Birth:* **13/05/1964**                      *Nationality:* **NEW ZEALAND**

*Occupation:* **MARINE ENGINEER**

## Statement of Capital (Share Capital)

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<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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SCOTT ROBERT DOBLE**

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### *Authorisation*

*Authenticated*

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

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