



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X6SCP01E

*Received for filing in Electronic Format on the: 12/06/2008*

*Company Name:* **BOWCREST MARINE LTD**

*Company Number:* **03771397**

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### *Company Details*

*Period Ending:* **17/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5118**

*Registered Office  
Address:*

**5/7 BERRY ROAD  
NEWQUAY  
CORNWALL  
TR7 1AD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DEBORAH ANN HOLDEN**

*Address:* **20 ROSS HOUSE  
60 MARINE PARADE WEST  
LEE ON THE SOLENT  
PO13 9YP**

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*Director 1 :*

*Name:* **ANTHONY HOWARD  
CHARMAN**

*Address:* **20 ROSS HOUSE  
60 MARINE PARADE WEST  
LEE ON THE SOLENT  
PO13 9YP**

*Date of Birth:*

**15/06/1951**

*Nationality:*

**British**

*Occupation:*

**SHIP BROKER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 17/05/2008**

*Name:*

**A.H. CHARMAN**

*Address:*

**20 ROSS HOUSE  
60 MARINE PARADE WEST  
LEE-ON-SOLENT  
PO13 9YP**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 17/05/2008**

*Name:*

**DEBORAH ANN HOLDEN**

*Address:*

**20 ROSS HOUSE  
60 MARINE PARADE WEST  
LEE-ON-THE-SOLENT  
PO13 9YP**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 17/05/2008  
49 DISPOSED OF IN PERIOD ON 17/05/2008**

*Name:*

**ANTHONY HOWARD CHARMAN**

*Address:*

**20 ROSS HOUSE  
60 MARINE PARADE WEST  
LEE-ON-SOLENT  
PO13 9YP**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/06/2008**

*Authenticated:* **Yes (E/W)**