



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04482920**

Date of this return: **11/07/2014**

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**

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)

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 11/07/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: SCOTT ROBERT DOBLE

Authorisation

Authenticated

This form was authorised by one of the following:

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