



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BD MARINE LIMITED**

Company Number: **01179406**

Date of this return: **16/07/2011**

SIC codes: **2852**
2875
3511
3512

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

Situation of Registered Office: **BDM HOUSE CROSSHOUSE ROAD**
SOUTHAMPTON
HAMPSHIRE
SO14 5GZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW DARREN**

Surname: **WOODS DEAN**

Former names:

Service Address: **24 GOVER ROAD
REDBRIDGE
SOUTHAMPTON
HAMPSHIRE
SO16 9BR**

Company Director ***1***

Type: **Person**
Full forename(s): **BRADLEY MICHAEL**

Surname: **SMITH**

Former names:

Service Address: **132 PRIORY ROAD
ST DENYS
SOUTHAMPTON
HAMPSHIRE
SO17 2HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1969** *Nationality:* **BRITISH**
Occupation: **MARINE ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR GUY**

Surname: **WESLEY**

Former names:

Service Address: **HAWTHORNS WOODLANDS ROAD
ASHURST
SOUTHAMPTON
HAMPSHIRE
SO40 7AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1969** *Nationality:* **BRITISH**

Occupation: **MARINE AND GENERAL
ENGINEERING**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW DARREN**

Surname: **WOODS DEAN**

Former names:

Service Address: **24 GOVER ROAD
REDBRIDGE
SOUTHAMPTON
HAMPSHIRE
SO16 9BR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1966** *Nationality:* **BRITISH**

Occupation: **MARINE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1464
		<i>Aggregate nominal value</i>	1464
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	ORDINARY B	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A) NO VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1764
		<i>Total aggregate nominal value</i>	1764

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 488 ORDINARY A shares held as at 2011-07-16
Name: BRADLEY MICHAEL SMITH

Shareholding 2 : 488 ORDINARY A shares held as at 2011-07-16
Name: ANDREW DARREN WOODS DEAN

Shareholding 3 : 488 ORDINARY A shares held as at 2011-07-16

Name: GUY WESLEY

Shareholding 4 : 100 ORDINARY B shares held as at 2011-07-16

Name: HARRIET NONA REBECCA WESLEY

Shareholding 5 : 100 ORDINARY B shares held as at 2011-07-16

Name: AMANDA LOUISE GOODACRE

Shareholding 6 : 100 ORDINARY B shares held as at 2011-07-16

Name: TRACY LOUISE WOODS-DEAN

Authorisation

Authenticated

This form was authorised by one of the following:

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