



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/07/2010**

**XMTV3LVQ**

---

*Company Name:* **BD MARINE LIMITED**

*Company Number:* **01179406**

*Date of this return:* **16/07/2010**

*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*    ***I***

*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)

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1464</b>
		<i>Total aggregate nominal value</i>	<b>1464</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2010 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 shares held as at 2010-07-16  
*Name:* BRADLEY MICHAEL SMITH

*Shareholding 2* : 488 ORDINARY shares held as at 2010-07-16  
*Name:* ANDREW DARREN WOODS DEAN

*Shareholding 3* : 488 ORDINARY shares held as at 2010-07-16  
*Name:* GUY WESLEY

## Authorisation

*Authenticated*

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

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