



Companies House

AR01 (ef)

Annual Return



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Company Name: **Dover Marine Services Ltd**

Company Number: **07598160**

Date of this return: **04/05/2014**

SIC codes: **93290**

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

Situation of Registered Office: **THE ANCHORAGE MANOR AVENUE
DEAL
KENT
ENGLAND
CT14 9PN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR STUART JAMES**

Surname: **BISHOP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1982** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **SALMON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY HAVE FULL VOTING RIGHTS, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND ARE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).

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

Prescribed particulars

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Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY HAVE FULL VOTING RIGHTS, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND ARE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY HAVE FULL VOTING RIGHTS, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND ARE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).

Class of shares	ORDINARY D 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY HAVE FULL VOTING RIGHTS, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND ARE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR STUART JAMES BISHOP
<i>Shareholding 2</i>	: 1 ORDINARY A 1 GBP shares held as at the date of this return
<i>Name:</i>	MR STUART JAMES BISHOP
<i>Shareholding 3</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR SIMON MOORE
<i>Shareholding 4</i>	: 1 ORDINARY C 1 GBP shares held as at the date of this return

Name: MR SIMON MOORE

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR ANDREW ROBERTS

Shareholding 6 : 1 ORDINARY D 1 GBP shares held as at the date of this return

Name: MR ANDREW ROBERTS

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR JAMES SALMON

Shareholding 8 : 1 ORDINARY B 1 GBP shares held as at the date of this return

Name: MR JAMES SALMON

Authorisation

Authenticated

This form was authorised by one of the following:

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