



Companies House
— for the record —

AR01 (ef)

Annual Return



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X188I96Y

Company Name: **DOVER MARINE SERVICES LTD**

Company Number: **07598160**

Date of this return: **04/05/2012**

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): **STUART JAMES**

Surname: **BISHOP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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: **THE ANCHORAGE MANOR AVENUE
DEAL
KENT
ENGLAND
CT14 9PN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/11/1975** *Nationality:* **BRITISH**
Occupation: **MASTER MARINER**

Company Director **3**

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

Surname: **ROBERTS**

Former names:

Service Address: **THE ANCHORAGE MANOR AVENUE
DEAL
KENT
ENGLAND
CT14 9PN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/07/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JAMES TIMOTHY**

Surname: **SALMON**

Former names:

Service Address: **THE ANCHORAGE MANOR AVENUE
DEAL
KENT
ENGLAND
CT14 9PN**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	45000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	9000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	45000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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 : 1 ORD shares held as at the date of this return
Name: JAMES TIMOTHY SALMON

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: ANDY ROBERTS

Shareholding 3 : 1 ORD shares held as at the date of this return
Name: SIMON MOORE

Shareholding 4 : 1 ORD shares held as at the date of this return
Name: STUART BISHOP

Name: ALISON KERSHAW

Shareholding 5 : 1 ORD shares held as at the date of this return
Name: NICOLA GOODBAN

Authorisation

Authenticated

This form was authorised by one of the following:

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