



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARINE SEAFOOD SERVICES LIMITED**

Company Number: **04853983**

Date of this return: **01/08/2015**

SIC codes: **46380**

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

Situation of Registered Office: **139 TITHE BARN DRIVE
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 2DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DENNIS LESLIE**

Surname: **BRAY**

Former names:

Service Address: **139 TITHE BARN DRIVE
BRAY
MAIDENHEAD
BERKSHIRE
SL6 2DD**

Company Director 1

Type: **Person**
Full forename(s): **MR DENNIS LESLIE**

Surname: **BRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI-PASSU IN RELATION TO VOTING RIGHTS, DIVIDENDS OR WINDING UP.

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 01/08/2015 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2014-02-01

Name: **DENNIS LESLIE BRAY**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **JACQUELINE BRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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