



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DOWN MARINE COMPANY LIMITED**

*Company Number:* **NI008376**

*Date of this return:* **30/11/2009**

*SIC codes:* **5119**

*Principal activity description:* **Agents in sale of variety of goods**

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

*Situation of Registered Office:* **163 COMBER ROAD  
DUNDONALD  
BELFAST  
BT16 0BU**

**Officers of the company**

## *Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **KIRK**  
*Surname:*                         **ROBINSON**  
*Former names:*  
*Service Address:*

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## *Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **PETER KIRK**  
*Surname:*                         **ROBINSON**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*    **UNITED KINGDOM**  
  
*Date of Birth:*    **28/08/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **VALERIE AGNES**

*Surname:*                        **ROBINSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/10/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS 1 VOTE PER SHARE. FULL DIVIDEND RIGHTS ATTACH TO EACH SHARE. ALL SHARES PARTICIPATE EQUALLY IN A DISTRIBUTION OF DIVIDEND OR CAPITAL. NO OPTIONS FOR SHARE REDEMPTION CURRENTLY EXIST.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:*

**2 ORDINARY Shares held as at 30/11/2009**

*Name:*

**PETER KIRK ROBINSON**

*Address:*

## *Authorisation*

*Authenticated*

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

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