



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FALMOUTH MARITIME LTD**

*Company Number:* **04164464**

*Date of this return:* **21/02/2011**

*SIC codes:* **5118**  
**7020**  
**7032**

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

*Situation of Registered Office:* **MARITIME BUILDINGS**  
**FALMOUTH ROAD**  
**FALMOUTH**  
**CORNWALL**  
**TR10 8AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS JOHN**

*Surname:* **OFFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN**

*Surname:* **OFFORD**

*Former names:*

*Service Address:* **CHELLEAN HOUSE  
CUSGARNE  
TRURO  
CORNWALL  
TR4 8RW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/03/1942** *Nationality:* **BRITISH**  
*Occupation:* **YACHT BUILDER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **NICHOLAS JOHN**

*Surname:*                         **OFFORD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/11/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **MECHANICAL ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

**VOTING - ONE SHARE = ONE VOTE DIVIDENDS - DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**A ORDINARY SHARES RELATING TO RUSTLER YACHTS VOTING - ONE VOTE EACH SHAREHOLDER DIVIDENDS - DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2011 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* : 1 ORDINARY shares held as at 2011-02-21  
*Name:* DAVID JOHN OFFORD

*Shareholding 2* : 20 A ORDINARY shares held as at 2011-02-21  
*Name:* DAVID OFFORD

*Shareholding 3* : 40 A ORDINARY shares held as at 2011-02-21

*Name:* NICHOLAS OFFORD

*Shareholding 4* : 40 A ORDINARY shares held as at 2011-02-21

*Name:* ADRIAN JONES

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### *Authorisation*

*Authenticated*

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

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