



**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:* **21/02/2010**

*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* **I**

*Type:* **Person**

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

*Surname:* **OFFORD**

*Former names:*

*Service Address:*

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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:*   **1942-03-24**

*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:*   **1968-11-11**                             *Nationality:*   **BRITISH**

*Occupation:*     **MECHANICAL ENGINEER**

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## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>	<b>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</b>		
<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>
<i>Prescribed particulars</i>	<b>VOTING - ONE SHARE = ONE VOTE DIVIDENDS - DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE</b>		

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2010 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 21/02/2010**

*Name:*

**DAVID JOHN OFFORD**

*Address:*

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*Shareholding* : 2

**20 A ORDINARY Shares held as at 21/02/2010**

*Name:*

**DAVID OFFORD**

*Address:*

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*Shareholding* : 3

**40 A ORDINARY Shares held as at 21/02/2010**

*Name:*

**NICHOLAS OFFORD**

*Address:*

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*Shareholding* : 4

**40 A ORDINARY Shares held as at 21/02/2010**

*Name:* **ADRIAN JONES**

*Address:*

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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.