



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: **30/11/2010**

SIC codes: **5119**

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 recorded as Company's registered office

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 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 : 2 ORDINARY shares held as at 2010-11-30
Name: PETER KIRK ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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