



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/08/2011**

Company Name: **SMITH BROTHERS MARINE LIMITED**

Company Number: **03240923**

Date of this return: **22/08/2011**

SIC codes: **4543**

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

Situation of Registered Office: **TML HOUSE
1A THE ANCHORAGE
GOSPORT
HAMPSHIRE
PO12 1LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAUREN**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LAUREN**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1949**

Nationality: **BRITISH**

Occupation: **FLOOR LAYER**

Company Director **3**

Type: **Person**

Full forename(s): **ROGER**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1948**

Nationality: **BRITISH**

Occupation: **FLOOR LAYER**

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

A. EACH MEMBER IS ENTITLED TO ATTEND AND VOTE, OR APPOINT A PROXY TO ATTEND AND VOTE FOR EACH SHARE HELD. B. DIVIDENDS, WHEN DISTRIBUTED, SHALL BE IN PROPORTION TO HOLDINGS, YET THEY HAVE THE RIGHT TO WAIVE SUCH A PAYMENT. C. IF SHARES ARE TO BE OFFERED TO RAISE CAPITAL, IT SHALL BE IN PROPORTION TO THE EXISTING HOLDINGS. D. SHARES CAN BE REDEEMED AT PAR, IF IN BREACH OF THE COMPANYA??S ARTICLES, OTHERWISE ONLY REDEEMABLE BY SHAREHOLDERS REQUEST.

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY B | <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

A. SHARES SHALL HAVE NO RIGHTS TO APPOINT OR REMOVE DIRECTORS OF THE COMPANY OR TO VOTE AT ANY GENERAL, ORDINARY OR EXTRAORDINARY MEETING OF THE COMPANY. B. DIVIDENDS, WHEN DISTRIBUTED, SHALL BE IN PROPORTION TO HOLDINGS, AND ONLY WITH THE WRITTEN APPROVAL OF A MAJORITY OF THE HOLDERS OF ORDINARY "A" SHARES. C. IF SHARES ARE TO BE OFFERED TO RAISE CAPITAL, IT SHALL BE IN PROPORTION TO THE EXISTING HOLDINGS. D. SHARES ARE LIABLE TO BE REDEEMED ONLY AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2011 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 : 48 ORDINARY shares held as at 2011-08-22

Name: RICHARD SMITH

Shareholding 2 : 5 ORDINARY shares held as at 2011-08-22

Name: LAUREN HARRIS

Shareholding 3 : 47 ORDINARY shares held as at 2011-08-22

Name: ROGER SMITH

Shareholding 4 : 22 ORDINARY B shares held as at 2011-08-22

Name: ROGER SMITH

Shareholding 5 : 54 ORDINARY B shares held as at 2011-08-22

Name: RICHARD SMITH

Shareholding 6 : 24 ORDINARY B shares held as at 2011-08-22

Name: LAUREN HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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