



Companies House
— for the record —

363a^(ef)

Annual Return



X668RCP9

Received for filing in Electronic Format on the: **25/08/2009**

Company Name: **SMITH BROTHERS MARINE LIMITED**

Company Number: **03240923**

Company Details

Period Ending: **22/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4543

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TML HOUSE 1A THE
ANCHORAGE
GOSPORT
HAMPSHIRE
PO12 1LY**

Details of Officers of the Company

Company Secretary 1:

Name: **LAUREN HARRIS**

Address: **HERMIDES HAMDOWN CRESCENT,
EAST WELLOW
ROMSEY
HAMPSHIRE
SO51 6BJ**

Director 1 :

Name: **LAUREN HARRIS**

Address: **HERMIDES HAMDOWN CRESCENT,
EAST WELLOW
ROMSEY
HAMPSHIRE
SO51 6BJ**

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

Occupation: **DIRECTOR**

Director 2 :

Name: **RICHARD SMITH**

Address: **HERMIDES HAMDOWN CRESCENT,
EAST WELLOW
ROMSEY
SO51 6BJ**

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

Occupation: **FLOOR LAYER**

Director 3 :

Name: **ROGER SMITH**

Address: **30 PETTYCOT CRESCENT
BRIDGEMARY
GOSPORT
HAMPSHIRE
PO13 0SJ**

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

Nationality: **BRITISH**

Occupation: **FLOOR LAYER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY B	100	GBP100
ORDINARY	100	GBP100
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

48 ORDINARY Shares held as at 22/08/2009

Name: **RICHARD SMITH**

Address:

Shareholding 2:

5 ORDINARY Shares held as at 22/08/2009

Name:

LAUREN HARRIS

Address:

Shareholding 3:

47 ORDINARY Shares held as at 22/08/2009

Name:

ROGER SMITH

Address:

Shareholding 4:

22 ORDINARY B Shares held as at 22/08/2009

Name:

ROGER SMITH

Address:

Shareholding 5:

54 ORDINARY B Shares held as at 22/08/2009

Name:

RICHARD SMITH

Address:

Shareholding 6:

24 ORDINARY B Shares held as at 22/08/2009

Name:

LAUREN HARRIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/08/2009**

Authenticated: **Yes (E/W)**