



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MONMOUTH DOCKS LIMITED**

Company Number: **02995766**

Date of this return: **29/11/2009**

SIC codes: **6120**
7499

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

Situation of Registered Office: **THE SARACEN'S HEAD INN 1-3 ST MARTIN'S STREET
HEREFORD
HR2 7RD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ERICA JUNE**

Surname: **DARGUE-DAVIES**

Former names:

Service Address: **THE SARACEN'S HEAD INN 1-3 ST MARTIN'S STREET
HEREFORD
HR2 7RD**

Company Director **1**

Type: **Person**

Full forename(s): **VICTOR RICHARD**

Surname: **STOCKINGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1959**

Nationality: **NEW ZEALAND**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
	GBP	<i>Aggregate nominal value</i>	5
<i>Currency</i>		<i>Amount paid</i>	5
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NOT APPLICABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 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:

5 ORDINARY Shares held as at 29/11/2009

Name:

VICTOR RICHARD STOCKINGER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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