



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2KJ94II

Company Name: **Stanton Ocean Services Limited**

Company Number: **00016897**

Date of this return: **31/10/2013**

SIC codes: **46460**

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

Situation of Registered Office: **C/O LANGTONS THE PLAZA 100 OLD HALL STREET
LIVERPOOL
UNITED KINGDOM
UNITED KINGDOM
L3 9QJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE PLAZA 100 OLD HALL STREET
LIVERPOOL
UNITED KINGDOM
L3 9QJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TREVOR PAUL**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TREVOR PAUL**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1969** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2222
		<i>Aggregate nominal value</i>	2222
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE £1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2222
		<i>Total aggregate nominal value</i>	2222

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1111 ORDINARY 1 GBP shares held as at the date of this return
Name: MR SIMON RICHARD HARRISON

Shareholding 2 : 1111 ORDINARY 1 GBP shares held as at the date of this return
Name: MR TREVOR PAUL HARRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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