



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WEST HARTLEPOOL STEAM NAVIGATION COMPANY LIMITED
(THE)**

Company Number: **00060917**

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

SIC codes: **82110**

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

Situation of Registered Office: **KEPWICK MILL
THIRSK
NORTH YORKSHIRE
YO7 4BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS GORDON**

Surname: **RENNIE**

Former names:

Service Address: **5 ORCHID ROAD
HARTLEPOOL
CLEVELAND
UNITED KINGDOM
TS26 0AF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEXANDER DIGBY**

Surname: **GUTHE**

Former names:

Service Address: **SILTON HALL
THIRSK
NORTH YORKSHIRE
YO7 2JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR THOMAS GORDON**

Surname: **RENNIE**

Former names:

Service Address: **5 ORCHID ROAD
HARTLEPOOL
CLEVELAND
TS26 0AF**

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

Date of Birth: **24/03/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED SHIPBROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	212939
		<i>Aggregate nominal value</i>	212939
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WHOLLY OWNED SUBSIDIARY. RIGHTS NOT APPLICABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	212939
		<i>Total aggregate nominal value</i>	212939

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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 : **212939 ORDINARY shares held as at the date of this return**
Name: **KEPWICK ESTATE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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