



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ESKGLEN SHIPPING COMPANY LIMITED**

Company Number: **00935037**

Date of this return: **06/09/2011**

SIC codes: **6110**

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

Situation of Registered Office: **7TH FLOOR REGIS HOUSE
45 KING WILLIAM STREET
LONDON
UNITED KINGDOM
EC4R 9AN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PETER BRODRICK**

Surname: **KERR DINEEN**

Former names:

Service Address: **THE GATE HOUSE
BISHOPSGATE ROAD ENGLEFIELD GREEN
EGHAM
SURREY
TW20 0XY**

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

Date of Birth: **26/11/1953** *Nationality:* **BRITISH**

Occupation: **SHIPBROKER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **LEWIS**

Former names:

Service Address: **OLD HALL FARM
LITTLE HORKESLEY
COLCHESTER
ESSEX
CO6 2DA**

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

Date of Birth: **29/09/1953** *Nationality:* **BRITISH**
Occupation: **SHIPBROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2011 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 : 20000 ORDINARY shares held as at 2011-09-06
Name: HOWE ROBINSON GROUP PRIVATE 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.