



Companies House

AR01 (ef)

Annual Return



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Company Name: CENTURION (SHIPBROKERS) LIMITED

Company Number: 00968559

Date of this return: 05/06/2014

SIC codes: 52290

Company Type: Private company limited by shares

Situation of Registered Office: MARBLE ARCH TOWER 55 BRYANSTON STREET
LONDON
W1H 7AA

Single Alternative Inspection Location (SAIL)

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

**8 BADEN PLACE
CROSBY ROW
LONDON
SE1 1YW**

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

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORNHILL SECRETARIES LIMITED**

Registered or principal address: **8 BADEN PLACE
CROSBY ROW
LONDON
UNITED KINGDOM
SE1 1YW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **461605**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **PEAKE**

Former names:

Service Address: **50 COLLINGWOOD ROAD
WITHAM
ESSEX
CM8 2DZ**

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

Date of Birth: **02/01/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **C.M. LEMOS & COMPANY 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.