



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WESTERN SHIP AGENCIES LIMITED**

*Company Number:* **00983205**

*Date of this return:* **31/10/2011**

*SIC codes:* **50200**

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

*Situation of Registered Office:* **C/O C/O OSG SHIP MANAGEMENT UK LTD  
QUORUM 4 QUORUM BUSINESS PARK, BENTON LANE  
NEWCASTLE UPON TYNE  
ENGLAND  
NE12 8EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINE**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **12 BROCKWELL DRIVE  
ROWLANDS GILL  
TYNE & WEAR  
NE39 2PX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **IAN THOMSON**

*Surname:*                **BLACKLEY**

*Former names:*

*Service Address:*        **9 CASTLE ROAD  
CHAPPAQUA  
NEW YORK NY 10514  
UNITED STATES**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **19/12/1954**                      *Nationality:*    **US**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CAPTAIN ROBERT EDWARD**

*Surname:* **JOHNSTON**

*Former names:*

*Service Address:* **1131 ABBEYS WAY  
TAMPA  
FLORIDA FL33602  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **01/01/1948**

*Nationality:* **USA**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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* : 49999 ORDINARY shares held as at the date of this return  
*Name:* OVERSEAS SHIP HOLDING GROUP INC.

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* D.J. LAYZELL

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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