



Companies House

AR01 (ef)

Annual Return



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X43CP23M

Company Name: **Albert Draper & Sons (Shipbreakers) Limited**

Company Number: **01084575**

Date of this return: **11/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **BLACK FIVE WORKS RAVEN STREET
HEDON ROAD
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU9 1PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER DENNIS**

Surname: **DRAPER**

Former names:

Service Address: **RAVEN HOUSE 11A SHERIFF HIGHWAY
HEDON
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU12 8HA**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER EDWARD**

Surname: **DRAPER**

Former names:

Service Address: **17 BOND STREET
HEDON
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU12 8NY**

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

Date of Birth: **01/11/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER DENNIS**

Surname: **DRAPER**

Former names:

Service Address: **RAVEN HOUSE 11A SHERIFF HIGHWAY
HEDON
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU12 8HA**

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

Date of Birth: **10/10/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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 : **950 ORDINARY shares held as at the date of this return**
Name: **ALBERT DRAPER & SON LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **WILLIAM HODSSON DRAPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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