



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/01/2016**

**X4YMZWF6**

*Company Name:* **SEALION SHIPPING LIMITED**

*Company Number:* **01154180**

*Date of this return:* **15/01/2016**

*SIC codes:* **52290**

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

*Situation of Registered Office:* **GOSTREY HOUSE UNION ROAD  
FARNHAM  
SURREY  
GU9 7PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KENNETH MICHAEL**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **1 MEADOW VIEW  
LASHAM  
ALTON  
HANTS  
GU34 5RZ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD WILMOT**

*Surname:*                            **BALDWIN**

*Former names:*

*Service Address:*                **40 WALL STREET  
48TH FLOOR  
NEW YORK  
USA  
USA  
NY10005**

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

*Date of Birth:*    **\*\*/09/1936**                                *Nationality:*    **USA**  
*Occupation:*    **ATTORNEY**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JONATHAN CHARLES**

*Surname:* **GOLDING**

*Former names:*

*Service Address:* **WINDRIDGE COTTAGE  
HEADLEY HILL ROAD  
HEADLEY BORDON  
HAMPSHIRE  
GU35 8DU**

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

*Date of Birth:* **\*\*/02/1952** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN ROBERT**

*Surname:*                           **MARSHALL**

*Former names:*

*Service Address:*                **WATERSPLASH  
HEDGEROW  
CHALFONT ST PETER  
SL9 0HD**

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

*Date of Birth:*   **\*\*/09/1954**                                *Nationality:*   **BRITISH**

*Occupation:*    **FLEET MANAGER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ANTONIOS**

*Surname:* **VARVAROS**

*Former names:*

*Service Address:* **3 EVGENON STR  
PEROSTERI  
ATHENS  
12134  
GREECE**

*Country/State Usually Resident:* **GREECE**

*Date of Birth:* **\*\*/04/1958**

*Nationality:* **GREEK**

*Occupation:* **ACCOUNTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **CAPTAIN PHILIP JOHN**

*Surname:*                **WOOD**

*Former names:*

*Service Address:*        **PLEASANCE ONSLOW ROAD  
SUNNINGDALE  
ASCOT  
BERKSHIRE  
SL5 0HW**

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

*Date of Birth:*    **\*\*/11/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SHIP BROKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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>

### *Prescribed particulars*

EVERY MEMBER PRESENT AT GENERAL MEETINGS, WHETHER IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE IN THE CAPITAL OF THE COMPANY.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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:* **TOISA LTD**

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## *Authorisation*

*Authenticated*

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

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