



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/08/2015**

**X4EPWKGB**

*Company Name:* **NEIL VESSEY (STORAGE TANKS) LIMITED**

*Company Number:* **01315076**

*Date of this return:* **13/07/2015**

*SIC codes:* **28290**

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

*Situation of Registered Office:* **MULVIN HOUSE SIXTH AVENUE  
FLIXBOROUGH INDUSTRIAL ESTATE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN15 8SH**

## Single Alternative Inspection Location (SAIL)

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

**66-68 OSWALD ROAD  
SCUNTHORPE  
SOUTH HUMBERSIDE  
ENGLAND  
DN15 7PG**

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROLE ANN**

*Surname:* **VESSEY**

*Former names:*

*Service Address:* **4 HUTESON LANE  
ALKBOROUGH  
SCUNTHORPE  
LINCOLNSHIRE  
ENGLAND  
DN15 9JZ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CAROLE ANN**

*Surname:*                **VESSEY**

*Former names:*

*Service Address:*        **4 HUTESON LANE  
ALKBOROUGH  
SCUNTHORPE  
LINCOLNSHIRE  
ENGLAND  
DN15 9JZ**

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

*Date of Birth:*    **22/11/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MR NEIL**

*Surname:*                      **VESSEY**

*Former names:*

*Service Address:*            **4 HUTESON LANE  
ALKBOROUGH  
SCUNTHORPE  
LINCOLNSHIRE  
ENGLAND  
DN15 9JZ**

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

*Date of Birth:*    **27/07/1942**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES OF A£1 EACH WITH EQUAL VOTING RIGHTS AND EQUAL SHARE OF DISTRIBUTIONS AND CAPITAL.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL VESSEY**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLE ANN VESSEY**

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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.