



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1IOT4CD**

*Received for filing in Electronic Format on the:* **28/10/2008**

*Company Name:* **MORVERN SHIPPING AGENCY LIMITED**

*Company Number:* **01475083**

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### *Company Details*

*Period Ending:* **27/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6340**

**7499**

*Registered Office  
Address:*

**BARDON HALL COPT  
OAK ROAD  
MARKFIELD  
LEICESTERSHIRE  
ENGLAND  
LE67 9PJ**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**NOT APPLICABLE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS MARY FORD**

*Address:* **14 NETHERCOTE  
NEWTON BURGOLAND  
LEICESTERSHIRE  
ENGLAND  
LE67 2ST**

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### *Director 1 :*

*Name:* **MR GEORGE WILLIAM  
BOLSOVER**

*Address:* **THE LENCHES  
ECKINGTON  
NR PERSHORE  
WORCESTERSHIRE  
ENGLAND  
WR10 3AZ**

*Date of Birth:*

**10/08/1950**

*Nationality:*

**British**

*Occupation:*

**GROUP CHIEF EXECUTIVE**

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### *Director 2 :*

*Name:* **MR COLIN RICHARD  
JENKINS**

*Address:* **SLAWSTON LODGE MAIN STREET  
SLAWSTON  
LEICESTERSHIRE  
LE16 7UB**

*Date of Birth:*

**01/05/1962**

*Nationality:*

**British**

*Occupation:*

**CHIEF OPERATING OFFICER**

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*Director 3 :*

*Name:* **MR GEOFFREY WILLIAM PARKIN**      *Address:* **STONEY GLADE 2 MILE PLANTING  
RICHMOND  
NORTH YORKSHIRE  
ENGLAND  
DL10 5DB**

*Date of Birth:* **10/12/1950**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY SHARES OF £1 EACH</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*      **2 ORDINARY SHARES OF £1 EACH Shares held as at 27/09/2008**

*Name:* **FOSTER YEOMAN LIMITED**  
*Address:* **BARDON HALL COPT OAK ROAD  
MARKFIELD  
LEICESTERSHIRE  
ENGLAND  
LE67 9PJ**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/10/2008**

*Authenticated:* **Yes (E/W)**