



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 01/12/2014

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*Company Name:* SHIP SAFE TRAINING GROUP LTD.

*Company Number:* 01515815

*Date of this return:* 21/11/2014

*SIC codes:* 50200  
85320  
85421

*Company Type:* Private company limited by guarantee

*Situation of Registered Office:* THE PRECINCT OFFICE THE PRECINCT  
ROCHESTER  
KENT  
ME1 1SR

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS LUCY**

Surname: **MASTERS**

Former names:

Service Address: **THE PRECINCT OFFICE THE PRECINCT  
ROCHESTER  
KENT  
ME1 1SR**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MARK SAMUEL**

Surname: **BOBBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1964** Nationality: **BRITISH**

Occupation: **MARINE MANAGER**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR EDMUND JOHN NICHOLS**

Surname:                           **BROOKES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **27/11/1950**                                Nationality:   **BRITISH**

Occupation:     **RETIRED**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR DAVID SIMON**

Surname:                           **HIBBERD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **30/11/1961**                                Nationality:   **BRITISH**

Occupation:     **FLEET OPERATIONS MANAGER**

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*Company Director* 4

Type: **Person**  
Full forename(s): **NICOLAS JOHN**

Surname: **JEFFERY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/05/1956** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **DAVID ANTHONY**

Surname: **LAPTHORN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/10/1948** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR HAMID SAQIB**

Surname:                           **MANZOOR**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/08/1976**                                *Nationality:*   **PAKISTANI**

*Occupation:*     **TRAINING MANAGER**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MR JEREMY KIRWAN**

Surname:                           **MOONEY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/09/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **SENIOR MARINE OPERATIONS  
MANAGER**

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*Company Director* 8

Type: **Person**  
Full forename(s): IAN JEFFREY

Surname: SPREADBOROUGH

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/10/1961 Nationality: BRITISH

Occupation: TRAINING MANAGER

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*Company Director* 9

Type: **Person**  
Full forename(s): MR JOHN JAMES

Surname: THOMSON

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/05/1955 Nationality: BRITISH

Occupation: PERSONNEL MANAGER

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* PAUL JONATHAN

*Surname:* WILLIS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 21/05/1960

*Nationality:* BRITISH

*Occupation:* DIRECTOR

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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.