



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The Great Eastern Shipping Co London Ltd**

Company Number: **01877474**

Date of this return: **30/09/2011**

SIC codes: **6110**

Principal activity description: **Sea and coastal water transport**

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

Situation of Registered Office: **THE GALLERIES CHARTERS ROAD
SUNNINGDALE
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 9QJ**

Officers of the company

Company Secretary 1

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

Surname: **BRACE**

Former names:

Service Address: **THE GALLERIES CHARTERS ROAD
SUNNINGDALE
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 9QJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **BRACE**

Former names:

Service Address: **THE GALLERIES CHARTERS ROAD
SUNNINGDALE
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 9QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **KERR-DINEEN**

Former names:

Service Address: **THE GALLERIES CHARTERS ROAD
SUNNINGDALE
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 9QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BHARAT KANAIYALAL**

Surname: **SHETH**

Former names:

Service Address: **THE GALLERIES CHARTERS ROAD
SUNNINGDALE
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 9QJ**

Country/State Usually Resident: **INDIA**

Date of Birth: **18/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16000
		<i>Aggregate nominal value</i>	301600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE RIGHTS TO DIVIDENDS NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16000
		<i>Total aggregate nominal value</i>	301600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **16000 ORDINARY shares held as at the date of this return**
Name: **THE GREAT EASTERN SHIPPING COMPANY LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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