



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2ILEIOA

Received for filing in Electronic Format on the: **09/10/2013**

---

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

*Company Number:* **01877474**

*Date of this return:* **30/09/2013**

*SIC codes:* **64304**

*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*    ***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**

*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:*    **INDIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16000</b>
		<i>Aggregate nominal value</i>	<b>301600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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* : **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.