



Companies House

AR01 (ef)

Annual Return



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X3GXM P88

Company Name: **DAMAC BULK HANDLING LIMITED**

Company Number: **02028013**

Date of this return: **18/09/2014**

SIC codes: **52101**

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

Situation of Registered Office: **MARINER STREET
GOOLE
EAST YORKSHIRE
DN14 5BW**

Officers of the company

Company Secretary 1

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

Surname: **PLASKITT**

Former names: **MACKRILL**

Service Address: **LOW FARM
HOWSHAM LANE SEARBY
BARNETBY
LINCS
DN38 6DE**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **MACKRILL**

Former names:

Service Address: **APPLEGARTH ORCHARD LANE
SCAWBY
BRIGG
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN20 9BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **MACKRILL**

Former names:

Service Address: **SHIMLA LODGE 77 EASTFIELD LANE**
 WELTON
 LINCOLN
 ENGLAND
 LN2 3ND

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1972** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

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

Surname: **PLASKITT**

Former names: **MACKRILL**

Service Address: **LOW FARM
HOWSHAM LANE SEARBY
BARNETBY
LINCS
DN38 6DE**

Country/State Usually Resident: **LINCOLNSHIRE**

Date of Birth: **10/05/1974** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 170 shares transferred on 2014-07-04
<i>Name:</i>	JAN ROLF GOSTA JANEN
<i>Shareholding 2</i>	: 0 B ORDINARY shares held as at the date of this return 141 shares transferred on 2014-07-04
<i>Name:</i>	LEE MACKRILL
<i>Shareholding 3</i>	: 0 A ORDINARY shares held as at the date of this return 149 shares transferred on 2014-07-04
<i>Name:</i>	LEE MACKRILL
<i>Shareholding 4</i>	: 0 C ORDINARY shares held as at the date of this return 125 shares transferred on 2014-07-04
<i>Name:</i>	LEE MACKRILL
<i>Shareholding 5</i>	: 0 B ORDINARY shares held as at the date of this return 142 shares transferred on 2014-07-04

Name: CATHERINE PLASKITT

Shareholding 6 : 0 C ORDINARY shares held as at the date of this return
124 shares transferred on 2014-07-04

Name: CATHERINE PLASKITT

Shareholding 7 : 0 ORDINARY D shares held as at the date of this return
149 shares transferred on 2014-07-04

Name: CATHERINE PLASKITT

Shareholding 8 : 1000 ORDINARY shares held as at the date of this return

Name: DAMAC GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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