



Companies House

AR01 (ef)

Annual Return



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Company Name: NEPTUNE SHIPPING (NORTHERN) LIMITED

Company Number: 02574253

Date of this return: 16/01/2015

SIC codes:
49410
50200
51210

Company Type: Private company limited by shares

Situation of Registered Office:
MARINERS HOUSE
QUEENS DOCK COMMERCIAL CENTRE
67 NORFOLK STREET
LIVERPOOL
L1 0BG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH VERNON**

Surname: **COLE**

Former names:

Service Address: **11 FOX COURT
STOWMARKET
SUFFOLK
IP14 1HQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEITH VERNON**

Surname: **COLE**

Former names:

Service Address: **11 FOX COURT
STOWMARKET
SUFFOLK
IP14 1HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1942** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **ALLAN**

Surname: **MCDERMOTT**

Former names:

Service Address: **135 PARTHENON DRIVE
NORRIS GREEN
LIVERPOOL
MERSEYSIDE
L11 5AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1948**

Nationality: **BRITISH**

Occupation: **SHIPPING AGENT**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **MCDERMOTT**

Former names:

Service Address: **8 HARTLAND GARDENS
THE LARCHES
RAINMILL
MERSEYSIDE
WA9 5TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1957** *Nationality:* **BRITISH**

Occupation: **SHIPPING AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS IN EACH AND EVERY OCCASION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **ALLAN MCDERMOTT**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **PAUL MCDERMOTT**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **K.V. COLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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