



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/06/2015**

**X49KV014**

*Company Name:* **CARDIFF STEVEDORING & CARGO HANDLING COMPANY LIMITED**

*Company Number:* **03381750**

*Date of this return:* **05/06/2015**

*SIC codes:* **52241**

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

*Situation of Registered Office:* **C/O C/O RYAN TRANSPORT  
BIRDPORT CORPORATION ROAD  
NEWPORT  
GWENT  
WALES  
NP19 4RE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MALCOLM**

*Surname:* **NEWELL**

*Former names:*

*Service Address:* **5 CASTLE FIELDS  
RHYMNEY  
GWENT  
NP22 5NJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN PATRICK LEONARD**

*Surname:*                **DAVEY**

*Former names:*

*Service Address:*        **5 CLIFFSIDE  
FORREST ROAD  
PENARTH  
CF64 5RG**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **05/06/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **3 KNOWBURY AVENUE  
PENARTH  
SOUTH GLAMORGAN  
WALES  
CF64 5RX**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **22/09/1948** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MALCOLM**

*Surname:*                           **NEWELL**

*Former names:*

*Service Address:*                **5 CASTLE FIELDS  
RHYMNEY  
GWENT  
NP22 5NJ**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **25/06/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CARGO SERVICES (UK) LTD**

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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.