



Companies House

AR01 (ef)

Annual Return



X32IBXUX

Received for filing in Electronic Format on the: **26/02/2014**

Company Name: **Samphire Cargo Limited**

Company Number: **04182406**

Date of this return: **19/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **27 CASTLE STREET
DOVER
KENT
UNITED KINGDOM
CT16 1PT**

Officers of the company

Company Secretary 1

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

Surname: **HOLMES**

Former names:

Service Address: **OAKLEIGH GLEN ROAD
KINGSDOWN
DEAL
KENT
UNITED KINGDOM
CT14 8BS**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL JOSEPH**

Surname: **HARRIS**

Former names:

Service Address: **10 TOLLGATE
DEAL
KENT
UNITED KINGDOM
CT14 9UZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/04/1958** *Nationality:* **BRITISH**

Occupation: **SHIPPING MANAGER**

Company Director 2

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

Surname: **HOLMES**

Former names:

Service Address: **OAKLEIGH GLEN ROAD
KINGSDOWN
DEAL
KENT
UNITED KINGDOM
CT14 8BS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/09/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY GBP1 SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS, AND ON A WINDING UP, AND ARE IRREDEEMABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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

Shareholding 1 : **500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PAUL JOSEPH HARRIS**

Shareholding 2 : **500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GARY HOLMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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