



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2013**

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Company Name: **E W CHARTERING (LIVERPOOL) LIMITED**

Company Number: **04230743**

Date of this return: **07/06/2013**

SIC codes: **52290**

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

Situation of Registered Office: **THE WILLOWS 10A VICARAGE ROAD
OAKHAM
RUTLAND
LE15 6EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLE ANNE**

Surname: **WILLIAMS**

Former names:

Service Address: **9 FRIARSGATE CLOSE
LIVERPOOL
MERSEYSIDE
L18 2JL**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CAROLE ANNE**

Surname: **WILLIAMS**

Former names:

Service Address: **9 FRIARSGATE CLOSE
LIVERPOOL
MERSEYSIDE
L18 2JL**

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

Date of Birth: **25/07/1953** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

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

Surname: **WILLIAMS**

Former names:

Service Address: **9 FRIARSGATE CLOSE
LIVERPOOL
MERSEYSIDE
L18 2JL**

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

Date of Birth: **15/04/1949** *Nationality:* **BRITISH**
Occupation: **SHIPBROKER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 392 |
| | | <i>Aggregate nominal value</i> | 392 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 392 |
| | | <i>Total aggregate nominal value</i> | 392 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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 : 40 ORDINARY shares held as at the date of this return
Name: MRS ALYSON JANE LOUGHLIN

Shareholding 2 : 235 ORDINARY shares held as at the date of this return
72 shares transferred on 2010-07-29
Name: MR ERIC WILLIAMS

Shareholding 3 : 117 ORDINARY shares held as at the date of this return
Name: MRS CAROLE ANNE WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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