



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04230743**

Date of this return: **07/06/2014**

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 ALYSON JANE**

Surname: **LOUGHLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1983** Nationality: **BRITISH**
Occupation: **SHIP BROKER**

Company Director 2

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 **3**

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 07/06/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **MRS ALYSON JANE LOUGHLIN**

Shareholding 2 : **215 ORDINARY shares held as at the date of this return**
20 shares transferred on 2014-03-25
Name: **MR ERIC WILLIAMS**

Shareholding 3 : **97 ORDINARY shares held as at the date of this return**
20 shares transferred on 2014-03-25
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.