



Annual Return

Company Name: **WHARFCROSS LIMITED**

Company Number: **04243758**



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Company Name: **WHARFCROSS LIMITED**

Company Number: **04243758**

Date of this return: **29/06/2016**

Sic Codes: **50400**

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

Situation of **104 WHITBY ROAD ELLESMERE PORT SOUTH WIRRAL CHESHIRE**

Registered Office: **CH65 0AB**

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**9 POULTON GREEN CLOSE WIRRAL MERSEYSIDE  
ENGLAND CH63 9FS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Records of resolutions and meetings (section 358)

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR NIGEL PETER**  
Surname: **BOWKER**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/06/1951**

Nationality: **BRITISH**

Occupation: **COMMERCIAL  
MANAGER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR MICHAEL**  
Surname: **CARTER**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/10/1968**

Nationality: **BRITISH**

Occupation: **MARINE  
CONSULTANT**

## Company Director 3

Type: **Person**  
Full Forename(s): **MR CHRISTOPHER PAUL**  
Surname: **KIRKBRIDE**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/03/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MR ANTHONY**  
Surname: **SYERS**  
Service Address: **21 FRANCINE CLOSE LIVERPOOL ELDON WHARF  
L3 6LN**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/06/1952**

Nationality: **BRITISH**

Occupation: **BARGE MASTER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>8</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8</b>
		Total aggregate nominal value:	<b>8</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **2 ORDINARY shares held as at the date of this return**  
Name: **ANTHONY SYERS**

Shareholding 2: **2 ORDINARY shares held as at the date of this return**  
Name: **NIGEL BOWKER**

Shareholding 3: **2 ORDINARY shares held as at the date of this return**  
Name: **MICHAEL CARTER**

Shareholding 4: **2 ORDINARY shares held as at the date of this return**  
Name: **LOGANTOR LTD**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

