



Companies House

AR01 (ef)

Annual Return



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X3BJ5CAB

Company Name: **WHARFCROSS LIMITED**

Company Number: **04243758**

Date of this return: **29/06/2014**

SIC codes: **50400**

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

Situation of Registered Office: **104 WHITBY ROAD
ELLESMERE PORT SOUTH WIRRAL
CHESHIRE
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)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL PETER**

Surname: **BOWKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1951** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Company Director **2**

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

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1968** Nationality: **BRITISH**

Occupation: **MARINE CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **KIRKBRIDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1952** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

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

Surname: **SYERS**

Former names:

Service Address: **21 FRANCINE CLOSE
ELDON WHARF
LIVERPOOL
MERSEYSIDE
L3 6LN**

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

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

Nationality: **BRITISH**

Occupation: **BARGE MASTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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 : **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.