



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDMOND SHIPWAY INTERNATIONAL LIMITED**

Company Number: **04361395**

Date of this return: **28/01/2016**

SIC codes: **74990**

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

Situation of Registered Office: **5 GEORGE ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 1NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **CARTWRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CAREY**

Former names:

Service Address: **1 BURBERRY GROVE
BALSALL COMMON
COVENTRY
WEST MIDLANDS
CV7 7RB**

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

Date of Birth: ****/03/1951** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID STUART**

Surname: **FUELL**

Former names:

Service Address: **3 PROSPECT GARDENS SEVEN ACRES LANE
NORTHEND BATHEASTON
BATH
AVON
BA1 8ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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 : **5 ORDINARY shares held as at the date of this return**
Name: **DAVID STUART FUELL**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **GARY COLIN CAREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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