



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XYWGLBZ2**

*Received for filing in Electronic Format on the: 30/07/2009*

*Company Name:* **THE MERSEY HERITAGE SHIPREPAIR CO LIMITED**

*Company Number:* **04464024**

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### *Company Details*

*Period Ending:* **18/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3511**

*Registered Office  
Address:*

**WORKSHOP RIVERBANK  
ROAD  
OFF THERMAL ROAD  
BROMBOROUGH  
MERSEYSIDE  
CH62 4YP**

*Register of  
Members Address:*

**WORKSHOP  
RIVERBANK ROAD  
OFF THERMAL ROAD  
BROMBOROUGH  
MERSEYSIDE  
CH62 4YP**

*Register of Debenture  
Holders Address:*

**WORKSHOP  
RIVERBANK ROAD  
OFF THERMAL ROAD  
BROMBOROUGH  
MERSEYSIDE  
CH62 4YP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PATRICIA DYBELL**

*Address:* **32 SILVER LEIGH  
LIVERPOOL  
L17 5BL**

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*Director 1 :*

*Name:* **EDWARD CHARLES DYBELL** *Address:* **32 SILVER LEIGH  
LIVERPOOL  
L17 5BL**

*Date of Birth:* **12/06/1955** *Nationality:* **BRITISH** *Occupation:* **DIESEL ENGINEER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**40 ORDINARY Shares held as at 18/06/2009**

*Name:*

**EDWARD CHARLES DYBELL**

*Address:*

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*Shareholding 2:*

**40 ORDINARY Shares held as at 18/06/2009**

*Name:*

**PATRICIA DYBELL**

*Address:*

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*Shareholding 3:*

**10 ORDINARY Shares held as at 18/06/2009**

*Name:*

**MICHAEL GRIFFITHS**

*Address:*

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*Shareholding 4:*

**10 ORDINARY Shares held as at 18/06/2009**

*Name:*

**ANTHONY MORRIS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/07/2009**

*Authenticated:* **Yes (E/W)**