



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04464024**

*Date of this return:* **18/06/2011**

*SIC codes:* **3511**

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

*Situation of Registered Office:* **WORKSHOP RIVERBANK ROAD  
OFF THERMAL ROAD  
BROMBOROUGH  
MERSEYSIDE  
CH62 4YP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DYBELL**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **EDWARD CHARLES**

*Surname:*                            **DYBELL**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 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* : 40 ORDINARY shares held as at 2011-06-18  
*Name:* EDWARD CHARLES DYBELL

*Shareholding 2* : 40 ORDINARY shares held as at 2011-06-18  
*Name:* PATRICIA DYBELL

*Shareholding 3* : 10 ORDINARY shares held as at 2011-06-18  
*Name:* MICHAEL GRIFFITHS

*Shareholding 4* : 10 ORDINARY shares held as at 2011-06-18  
*Name:* ANTHONY MORRIS

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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