



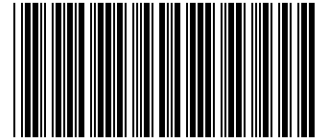
Companies House
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Annual Return

Company Name: **MERSEYSIDE SHIP STORES LIMITED**

Company Number: **04609331**



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Company Details

Period Ending: **05/12/2005**

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

Principal Business Activities:

SIC Codes

5139

5154

5155

5190

*Registered Office:
Address:*

**MARINE HOUSE UNIT 9
LUMINA BUSINESS PARK
MARTINDALE ROAD
BROMBOROUGH
MERSEYSIDE
CH62 3PT**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS RICKI ROSALIND GRIGOR**

Address: **WOODPECKER COTTAGE
PENTRE COCH
RUTHIN
DENBIGHSHIRE LL15 2YF**

Director 1:

Name: **JOHN EVANS** *Address:* **WOODPECKER COTTAGE**
Date of Birth: **03/05/1959** **PENTRE COCH**
Nationality: **BRITISH** **RUTHIN**
Occupation: **MANAGER** **DENBIGHSHIRE LL15 2YF**

Director 2:

Name: **MISS RICKI ROSALIND** *Address:* **WOODPECKER COTTAGE**
GRIGOR **PENTRE COCH**
Date of Birth: **25/06/1953** **RUTHIN**
Nationality: **BRITISH** **DENBIGHSHIRE LL15 2YF**
Occupation: **DIRECTOR**

Director 3:

Name: **MICHAEL ANDREW MOSS** *Address:* **CARTERGARTH**
Date of Birth: **12/02/1973** **11 HINDERTON ROAD**
Nationality: **BRITISH** **NESTON**
Occupation: **DIRECTOR** **SOUTH WIRRAL CH64 9PE**

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>
ORDINARY	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 05/12/2005

Name: **JOHN EVANS**
Address: **GWYNLLI**
PENTRE COCH RUTHIN
DENBIGHSHIRE LL15 2YF

Shareholding 2:

5000 ORDINARY Shares held as at 05/12/2005

Name: **RICKI GRIGOR**

Address: **GWYNLLI
PENTRE COCH RUTHIN
DENBIGHSHIRE LL15 2YF**

Shareholding 3:

10000 ORDINARY Shares held as at 05/12/2005

Name: **MICHAEL MOSS**

Address: **CARTERGARTH
11 HINDERTON ROAD
NESTON
S WIRRAL CH64 9PE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2006** *Authenticated:* **Yes (E/W)**