



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XU76LHTZ

*Company Name:* **MERSEYSIDE SHIP STORES LIMITED**

*Company Number:* **04609331**

*Date of this return:* **05/12/2009**

*SIC codes:* **5139**  
**5154**  
**5155**  
**5190**

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

*Situation of Registered Office:* **MARINE HOUSE UNIT 9**  
**LUMINA BUSINESS PARK**  
**MARTINDALE ROAD BROMBOROUGH**  
**MERSEYSIDE**  
**CH62 3PT**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MISS RICKI ROSALIND**

*Surname:* **GRIGOR**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **EVANS**

*Former names:*

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

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **03/05/1959**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MISS RICKI ROSALIND**  
*Surname:*                        **GRIGOR**  
*Former names:*  
*Service Address:*              **WOODPECKER COTTAGE**  
   **PENTRE COCH**  
   **RUTHIN**  
   **DENBIGHSHIRE**  
   **LL15 2YF**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **25/06/1953**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL ANDREW**  
*Surname:*                        **MOSS**  
*Former names:*  
*Service Address:*              **CARTERGARTH**  
   **11 HINDERTON ROAD**  
   **NESTON**  
   **SOUTH WIRRAL**  
   **CH64 9PE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/02/1973**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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>NO EXCEPTIONAL RIGHTS ATTACHED TO SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2009 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

**5000 ORDINARY Shares held as at 05/12/2009**

*Name:* **RICKI GRIGOR**

*Address:*

*Shareholding* : 2

**10000 ORDINARY Shares held as at 05/12/2009**

*Name:*

**MICHAEL MOSS**

*Address:*

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*Shareholding* : 3

**5000 ORDINARY Shares held as at 05/12/2009**

*Name:*

**JOHN EVANS**

*Address:*

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### *Authorisation*

*Authenticated*

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

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