



Companies House

AR01 (ef)

Annual Return



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Company Name: **MERSEYSIDE SHIP STORES LIMITED**

Company Number: **04609331**

Date of this return: **05/12/2014**

SIC codes: **47110**
47190
52101
56290

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**

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: **DIRECTOR**

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**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL ANDREW**

Surname: **MOSS**

Former names:

Service Address: **52 MELLOCK LANE
LITTLE NESTON
NESTON
ENGLAND
CH64 9RR**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO EXCEPTIONAL RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **RICKI GRIGOR**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MOSS**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **JOHN EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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