



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XQ85SJNY

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*Company Name:* **PLYM SHIPPING & AGENCIES LIMITED**

*Company Number:* **00086884**

*Date of this return:* **05/04/2010**

*SIC codes:* **6110**

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

*Situation of Registered Office:* **FISHER HOUSE MICHAELSON ROAD  
PO BOX 4  
BARROW IN FURNESS  
CUMBRIA  
LA14 1HR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR JUSTIN JOHN BLAKENEY**

*Surname:* **TYLER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS PAUL**

*Surname:*                           **HENRY**

*Former names:*

*Service Address:*                **ORCHARD HOUSE 12 HIGH STREET  
WICKHAM MARKET  
WOODBIDGE  
SUFFOLK  
UNITED KINGDOM  
IP13 0HE**

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

*Date of Birth:*   **26/04/1961**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**

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

*Surname:*                           **SHIELDS**

*Former names:*

*Service Address:*                **14 WEST AVENUE  
BARROW IN FURNESS  
CUMBRIA  
LA13 9AX**

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

*Date of Birth:*   **19/01/1947**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## 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>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	THE ARTICLES OF ASSOCIATION. THE REGULATIONS CONTAINED IN THE COMPANIES ACTS 1862 TO 1907 (WHICH ARE APPLICABLE TO A PRIVATE COMPANY) SHALL APPLY TO THE COMPANY IN RELATION TO VOTING RIGHTS, DIVIDEND, CAPITAL, DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) AND REDEMPTION OF SHARES.		

## 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>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2010 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

**100 ORDINARY Shares held as at 05/04/2010**

*Name:* **F T EVERARD & SONS LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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