

AR01 (ef)

Annual Return



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Company Name: CURNETT SHIPPING LIMITED

Company Number: 01267198

Date of this return: **04/11/2015**

SIC codes: **70100**

Company Type: Private company limited by shares

Situation of Registered

Office:

FOURTH FLOOR 18-20 HILL RISE

RICHMOND

SURREY

UNITED KINGDOM

TW10 6UA

Officers of the company

| Type: Person Full forename(s): JOHN Surname: ARTHUR Former names: Service Address: 3251 PONCE DE LEON BOULEVARD CORAL GABLES FLORIDA 33134 | 1 |
|---|------------------------------|
| Surname: ARTHUR Former names: Service Address: 3251 PONCE DE LEON BOULEVARD CORAL GABLES FLORIDA 33134 | Person |
| Former names: Service Address: 3251 PONCE DE LEON BOULEVARD CORAL GABLES FLORIDA 33134 | JOHN |
| Service Address: 3251 PONCE DE LEON BOULEVARD CORAL GABLES FLORIDA 33134 | ARTHUR |
| CORAL GABLES FLORIDA 33134 | |
| CORAL GABLES FLORIDA 33134 | 3251 PONCE DE LEON BOULEVARD |
| 33134 | |
| | FLORIDA |
| TICA | 33134 |
| USA | USA |
| | |
| | |
| | |

| Company Director Type: Full forename(s): | I Person JOHN |
|---|---|
| Surname: | ARTHUR |
| Former names: | |
| Service Address: | 3251 PONCE DE LEON BOULEVARD CORAL GABLES FLORIDA 33134 USA |
| Country/State Usually Re. | sident: USA |
| Date of Birth: **/02/1957 Occupation: ACCOUNT | Nationality: BRITISH |

Company Director 2

Type: Person

Full forename(s): LEONARD JAMES

Surname: HOSKINSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: **/09/1953 Nationality: BRITISH

Occupation: SHIP MANAGER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 56000 |
|-----------------|----------|----------------------------|-------|
| a | CDD | Aggregate nominal value | 56000 |
| Currency | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING, DIVIDENDS AND ON WINDING UP

| Statem | ent of Cap | ital (Totals) | | |
|----------|------------|----------------------------------|-------|--|
| Currency | GBP | Total number of shares | 56000 | |
| | | Total aggregate nominal value | 56000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 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 : 56000 ORDINARY shares held as at the date of this return

Name: RAVENSCROFT SHIPPING INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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