



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MISTLEY QUAY & FORWARDING COMPANY LIMITED(THE)**

Company Number: **01274785**

Date of this return: **12/10/2013**

SIC codes: **74990**

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

Situation of Registered Office: **THE OLD SHIPYARD GAINSBOROUGH
LINCOLNSHIRE
DN21 1NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA GUILLIATT**

Surname: **SARGENT**

Former names:

Service Address: **29 MARLOW ROAD
GAINSBOROUGH
LINCOLNSHIRE
DN21 1YG**

Company Director ***1***

Type: **Person**

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

Surname: **PARKER**

Former names:

Service Address: **CATSFIELD MANOR CATSFIELD
BATTLE
EAST SUSSEX
TN33 9BG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/11/1944** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN & CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA GUILLIATT**

Surname: **SARGENT**

Former names:

Service Address: **29 MARLOW ROAD
GAINSBOROUGH
LINCOLNSHIRE
DN21 1YG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/05/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **T W LOGISTICS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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