



COMPANIES HOUSE

COMPANIES HOUSE
6 MAR 1993
M 79

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 01570060

L

company name
GREAT YARMOUTH STEVEDORING CO. LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/93
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	03	93

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

50 SOUTH DENES ROAD
GREAT YARMOUTH
NORFOLK
NR30 2PW

50 South Denes Road,
Great Yarmouth
Norfolk NR30 3PN

Principal business activities (See note 4)

Trade classification is
7060 PORT/INLAND WATER TRANSPORT

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If the code cannot be determined from the notes, give a brief description of principal activity.

01570060

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

LOVEWELL BLAKE
HAVENBRIDGE HOUSE NORTH QUAY
GREAT YARMOUTH
NORFOLK NR30 1HE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

LOVEWELL BLAKE
HAVENBRIDGE HOUSE NORTH QUAY
GREAT YARMOUTH
NORFOLK NR30 1HE

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

Day Month Year
0 3 1 0 9 1 Date of any change.

IAN DONALD
BRUCE
16/17 SOUTH QUAY
GREAT YARMOUTH
NORFOLK
NR30 2RA

DEAN HOWARD
DUNN
22 THE CLOSE
HEMSBY
GREAT YARMOUTH
NORFOLK NR29 4ER

PLEASE NOTE FORM 288 ALREADY FILED.

If this person has ceased to be secretary, please state when.

Day Month Year
0 2 1 0 9 1 Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

Day Month Year
Date of any change.

KENNETH BRIAN
MARTIN
KESTON LEA
FILBY
GREAT YARMOUTH
NORFOLK NR29 3HN

Date of Birth:- 22/04/33
Nat:BRITISH
Occ:TRANSPORTATION SPECIALIST

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Other directorships.

SEE ATTACHED SHEET.

01570060

Directors - continued

Particulars.

JOHN BRUCE
MOWSON
TWO BARNs
BLOFIELD
NORWICH
NR13 4NA

Date of Birth:- 15/01/32
Nat:BRITISH
Occ:FOOD PROCESSING SPECIALIST

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

H. S. FISHING LTD, POMMER & THOMSEN LTD,
SUTTON FOODS LTD, A. A. TUTTLE LTD, GLEEACT LT
HERRING BUYERS ASSOCIATION LTD.

Particulars.

WILLIAM
TOOLEY
WHITE HOUSE FARM HALL ROAD
HOPTON ON SEA
GREAT YARMOUTH
NORFOLK NR31 9AX

Date of Birth:- 04/04/32
Nat:BRITISH
Occ:AGRICULTURAL MERCHANT

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

J. & H. BUNN LTD, GORLESTON FARMS LTD,
PIGPRIDE LTD, W F FERTILISERS LTD,
GREAT YARMOUTH PORT LABOUR CO. LTD.

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

ORDINARY

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

75,000

75,000

£75,000

Totals

75,000

£75,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☒

on paper

not on
paper

The last full members list was at 05/03/91

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director*
(delete as appropriate)

Date 5th March 1993

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

D H DUNN

50 SOUTH DENES ROAD

GREAT YARMOUTH

NORFOLK

Postcode

NR30 3PN

Telephone 0493 330447

Ext



Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE OF DIRECTORSHIPS OF

KENNETH BRIAN MARTIN

1. Great Yarmouth Warehousing Company Limited
2. G Y Line (Agency) Ltd
3. G Y Auto Electrics Ltd
4. G Y W Properties Ltd
5. W Fieldgate & Son Ltd
6. Great Yarmouth Stevedoring Company Limited
7. Britainer Ltd
8. Derivefuture Ltd
9. Oilfield Services (Scotland) Ltd
10. Great Yarmouth Port Labour Company Limited

