



Companies House
— for the record —

363a_(ef)

Annual Return



XRFV6YJL

Received for filing in Electronic Format on the: **02/04/2008**

Company Name: **GREAT YARMOUTH STEVEDORING CO. LIMITED**

Company Number: **01570060**

Company Details

Period Ending: **05/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6311

6312

*Registered Office
Address:*

**VENTUREFORTH HOUSE
SOUTH DENES ROAD
GREAT YARMOUTH
NORFOLK
NR30 3PT**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH RICHARD VINCENT**

Address: **23 WANNOCK CLOSE
CARLTON COLVILLE
LOWESTOFT
SUFFOLK
NR33 8DW**

Director 1 :

Name: **KEITH RICHARD VINCENT**

Address: **23 WANNOCK CLOSE
CARLTON COLVILLE
LOWESTOFT
SUFFOLK
NR33 8DW**

Date of Birth:

11/07/1956

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **MR DEAN HOWARD DUNN**

Address: **46 BLACK STREET
MARTHAM
GREAT YARMOUTH
NORFOLK
NR29 4PN**

Date of Birth:

02/12/1958

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **ROGER LEWIN**

Address: **SOUTH VIEW ROLLESBY ROAD,
FLEGGBURGH
GREAT YARMOUTH
NR29 3AQ**

Date of Birth: **30/10/1946**

Nationality: **BRITISH**

Occupation: **NONE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	75000	GBP75000
TOTALS	75000	GBP75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 05/03/2008

Name: **J & H BUNN LTD**
Address: **BUNNS LANE SOUTHTOWN ROAD
GREAT YARMOUTH
NORFOLK
NR31 0JD**

Shareholding 2:

25000 ORDINARY Shares held as at 05/03/2008

Name:

GREAT YARMOUTH WAREHOUSING COMPANY LTD

Address:

EAST QUAY 51 SOUTH DENES ROAD

GREAT YARMOUTH

NORFOLK

NR30 3PR

Shareholding 3:

25000 ORDINARY Shares held as at 05/03/2008

Name:

GREAT YARMOUTH PORT COMPANY LIMITED

Address:

20-21 SOUTH QUAY

GREAT YARMOUTH

NORFOLK

NR30 2RE

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2008**

Authenticated: **Yes (E/W)**