

Companies House

— for the record — Company Name

GREAT YARMOUTH STEVEDORING CO. LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1570060
Information extracted from
Companies House records on

principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

17th February 2001

363s Annual Return

BB 1x

701996

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

A28 *AJCHBZ@E* 0570
COMPANIES HOUSE 17/03/01

Ref: 1570060/03/10		Current details		
	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	88 SOUTH DENES ROAD GREAT YARMOUTH NORFOLK NR30 3PZ	Address UK Postcode	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held LOVEWELL BLAKE SIXTY SIX NORTH QUAY GREAT YARMOUTH NORFOLK NR30 1HE	Address UK Postcode	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	LOVEWELL BLAKE SIXTY SIX NORTH QUAY GREAT YARMOUTH NORFOLK NR30 1HE	Address UK Postcode	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 6120 Inland water transport	SIC CODE Description	
>	Please enter additional	•	<u> </u>	

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name DEAN HOWARD DUNN	Name ,
	them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Address 46 BLACK STREET MARTHAM GREAT YARMOUTH NORFOLK NR29 4PN	Address
			UK Postcode / / Date of change / / Date DEAN HOWARD DUNN ceased to be secretary (if applicable)
			//
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name MICHAEL VICTOR CASTLE BA CERT ED DIP ED	Name
		Address	Address
	"Amended details" column.	27 BEACONSFIELD ROAD	
	GREAT YARMOUTH NORFOLK NR30 4JN Date of birth 20/12/1949 Nationality BRITISH Particulars of a new Director must be notified on form 288.	NORFOLK	
		NR30 4JN	UK Postcode
		1	Date of birth/_//
		Date of birth 20/12/1949	Nationality
		Nationality BRITISH	Occupation
			Date of change / /
		Occupation SECRETARY/AGENT	Date MICHAEL VICTOR CASTLE BA CERT ED DIP ED ceased to be director (if applicable)
#	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name DEAN HOWARD DUNN	Name
		Address	Address
		46 BLACK STREET MARTHAM GREAT YARMOUTH	
		NORFOLK	LIK D
		NR29 4PN	UK Postcode
		Date of birth 02/12/1958	Nationality
			Occupation
		Nationality BRITISH	Date of change / /
	Particulars of a new Director must be notified on form	Occupation COMPANY DIRECTOR	Date DEAN HOWARD DUNN ceased to be director (if applicable)
	<i>288.</i>		1

Company N	umber - 1570060	Section 2: Details of Officers of the Comp	
Directo	<u> </u>	Current details Name	Amended details Name
If any of	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	ROGER VICTOR HANKS	Name
		i 	Address
		Address	`
"Amend		THE CHASE SCHOOL ROAD	
	SOUTH WALSHAM		
		NORFOLK	: ·
		NR13 6DZ	UK Postcode
			Date of birth / /
		Date of birth 10/06/1945	Nationality
		Nationality BRITISH	Occupation
			Date of change / /
must be	ars of a new Director notified on form	Occupation STEVEDORING MANAGER	Date ROGER VICTOR HANKS ceased to be director (if applicable)
288.			<u> </u>
Direct	_	Name WILLIAM TOOLEY	Name
-	f the details for this are wrong, strike		\
•	rough and fill in the		Address
	correct details in the "Amended details" column.	Address WHITE HOUSE FARM HALL ROAD HOPTON GREAT YARMOUTH	98 Limics Rp
"Amen			GORLUSTON
			GT YARMOUTH
		NORFOLK NR31 9AX	UK Postcode NR 31 67x.
			Date of birth
		Date of birth 04/04/1932	Nationality
		Nationality BRITISH	Occupation
			Date of change $Q1/Q3/QL_{-}$
Particulars of a new Director	Occupation AGRICULTURAL	Date WILLIAM TOOLEY ceased to be	
	must be notified on form 288.	MERCHANT	director (if applicable)
288.			<u> </u>
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name KEITH RICHARD VINCENT	Name
-			
		:	Address
		Address 23 WANNOCK CLOSE	
7 ((1)0)		CARLTON COLVILLE	
		LOWESTOFT	
		SUFFOLK NR33 BDW	UK Postcode
			Date of birth
		Date of birth 11/07/1956	Nationality
		Same of William 1 Hotel 1000	Occupation
		Nationality BRITISH	
		Occupation ACCOUNTANT	Date of change / /
must	Particulars of a new Director must be notified on form	, conspense noodina	Date KEITH RICHARD VINCENT ceased to be director (if applicable)
288.			11

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 75,000	Number of shares issued
		Aggregate Nominal Value of issued shares £75,000.00	Aggregate Nominal Value of issued shares
•	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 75,000	Total number of shares issued
		Total Nominal value of shares issued £75,000.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
Shareholder Name GREAT YARMOUTH WAREHOUSING C	Name	
Address Please supply missing address details	Address	
Shares held Class Number Ordinary 25000		GREAT YARMOUTH WAREHOUSING CO. LTD
> Shareholder Name GREAT YARMOUTH PORT AUTHORIT	Name	
Address Please supply missing address details	Address	Shares transferred by
Shares held Class Numbe Ordinary 2500	UK Postcode Shares held Class Numb	GREAT YARMOUTH PORT AUTHORITY Der Class Number Date of transfer
> Shareholder Name J & H BUNN LTD	Name	
Address Please supply missing address details	Address UK Postcode	Shares transferred by J & H BUNN LTD
Shares held Class Numb Ordinary 2500	Shares held Class Num	ber Class Number Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

		·	
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	registration of transfer
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address	,		
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration			
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.			
	Signature What	u &	Date	
		Secretary)	This date must not be earlier than the return date at 2 below	
	What to do now Complete this page then declaration to the address	*/***	le of the Annual Return and the below.	
2	. Date of this return	N.		
	This AR is made up to 5/3/2001	•	naking this return up to an earlier date, e the date here	
		<u> </u>		
		Note: The for	rm must be delivered to CH within 28 days of this date	
3	. Date of next return			
			to a date earlier than 5th March 2002	
	please give the new date		to a date carrier than our major 2002	
		<u> </u>	1 1	
4	. Where to send this	form		
	Please return this form to			
	Registrar of Companies		For members of the Hays Docume	
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff	
	Cardiff CF14 3UZ			
Have you enclosed the filing fee with the company number written on the reverse of the cheque?			th the company number written on the	
	Cheque Z Postal C	Order	Cheque / P ostal Orde r Number 70 i 996	
	(Please complete as ap	propriate)		
	Contact Address			
Please give the name and address of the person who should be contacted if there are any queries about this form.				
С	ontact Name		Telephone number inc code	
	R. HANKS		01493 330447_	
Α	ddress		DX number if applicable	
<u></u>	88 SOUTH DENES 1	ROAD		
	GREAT YARMOUTH		DX exchange	
_	NORFOLK			

NR30 3PR.

Postcode