



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
16th February 2002

363s Annual Return

- > 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.



A09
COMPANIES HOUSE

0565
28/03/02

Section 1: Company details

Ref: 1570060/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	55-56 South Denes Road Great Yarmouth Norfolk NR30 3PR	Address UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Lovewell Blake Sixty Six North Quay Great Yarmouth Norfolk NR30 1HE	Address <u>55-56 SOUTH DENES ROAD</u> <u>GREAT YARMOUTH</u> <u>NORFOLK</u> UK Postcode <u>NR30 3PR</u>														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Lovewell Blake Sixty Six North Quay Great Yarmouth Norfolk NR30 1HE	Address <u>55-56 SOUTH DENES ROAD</u> <u>GREAT YARMOUTH</u> <u>NORFOLK</u> UK Postcode <u>NR30 3PR</u>														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6120</td> <td>Inland water transport</td> </tr> </tbody> </table>	SIC Code	Description	6120	Inland water transport	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>6311</u></td> <td><u>CARGO HANDLING</u></td> </tr> <tr> <td><u>6312</u></td> <td><u>STORAGE & WAREHOUSING</u></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	<u>6311</u>	<u>CARGO HANDLING</u>	<u>6312</u>	<u>STORAGE & WAREHOUSING</u>	_____	_____	_____	_____
SIC Code	Description															
6120	Inland water transport															
SIC CODE	Description															
<u>6311</u>	<u>CARGO HANDLING</u>															
<u>6312</u>	<u>STORAGE & WAREHOUSING</u>															
_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Dean Howard DUNN Address 46 Black Street Martham Great Yarmouth Norfolk NR29 4PN	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dean Howard DUNN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Victor CASTLE BA CERT ED DIP ED Address 27 Beaconsfield Road Great Yarmouth Norfolk NR30 4JN Date of birth 20/12/1949 Nationality British Occupation Secretary/Agent	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Victor CASTLE BA CERT ED DIP ED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Dean Howard DUNN Address 46 Black Street Martham Great Yarmouth Norfolk NR29 4PN Date of birth 02/12/1958 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dean Howard DUNN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 75,000 Aggregate Nominal Value of issued shares £75,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 75,000 Total Nominal value of shares issued £75,000.00	Total number of shares issued 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 0870 333636.		

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 COMPANY LTD Address Please supply missing address details Shares held Class Ordinary		Name Address <u>EAST QUAY, 51 SOUTH</u> <u>DENES ROAD, GREAT</u> <u>YARMOUTH, NORFOLK</u> UK Postcode <u>NR30 3PR</u> Shares held Class <u>ORDINARY</u> Number <u>25,000</u>		Shares transferred by GREAT YARMOUTH WAREHOUSING COMPANY LTD Class Number Date of transfer 		
> Shareholder Name J & H BUNN LTD Address Please supply missing address details Shares held Class Ordinary		Name Address <u>BUNNS LANE, SOUTHTOWN</u> <u>ROAD, GREAT YARMOUTH</u> <u>NORFOLK</u> UK Postcode <u>NR31 0JD</u> Shares held Class <u>ORDINARY</u> Number <u>25,000</u>		Shares transferred by J & H BUNN LTD Class Number Date of transfer 		

Shareholder Name:
 Great Yarmouth
 Port Authority

20-21 SOUTH QUAY,
 GREAT YARMOUTH
 NORFOLK
 NR30 2RE

Shares held
 ORDINARY 25,000

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 (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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

[Signature]
(Director/ Secretary)

Date

06/03/2002.

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☒ This AR is made up to
5/3/2002

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☒ If you wish to change your next return to a date earlier than **5th March 2003**
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

MR. K. R. VINCENT

Telephone number inc code

Address

EAST QUAY, ST SOUTH DENES
ROAD, GREAT YARMOUTH,
NORFOLK

DX number if applicable

DX exchange

Postcode

NR30 3PR