



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/03/2014**

X33LDI7D

*Company Name:* **Mersey Docks Trustees Limited**

*Company Number:* **02681239**

*Date of this return:* **27/01/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **MARITIME CENTRE PORT OF LIVERPOOL  
LIVERPOOL  
UNITED KINGDOM  
L21 1LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLINE RUTH**

*Surname:* **MARRISON GILL**

*Former names:*

*Service Address:* **WOODLEIGH 113 TARVIN ROAD  
LITTLETON  
CHESTER  
CHESHIRE  
UNITED KINGDOM  
CH3 7DE**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS EARDLEY**

*Surname:*                                **ALLISON**

*Former names:*

*Service Address:*                        **ROCKDALE LODGE 23 PARK PLACE  
STIRLING  
SCOTLAND  
SCOTLAND  
FK7 9JR**

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

*Date of Birth:*    **10/03/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **IAN GRAEME LLOYD**

*Surname:* **CHARNOCK**

*Former names:*

*Service Address:* **WOODCOTE HOLLY BANK DRIVE  
HALIFAX  
WEST YORKSHIRE  
UNITED KINGDOM  
HX3 8PA**

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

*Date of Birth:* **29/07/1962** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

-----

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **WHITWORTH**

*Former names:*

*Service Address:*        **SPRINGSIDE CULVERT LANE  
OFF BACK LANE  
NEWBURGH  
LANCASHIRE  
UNITED KINGDOM  
WN8 7XA**

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

*Date of Birth:*    **30/05/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MEDWAY PORTS LIMITED**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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