



Annual Return

Company Name: **Shyvers Savoy Shipping Limited**

Company Number: **03393255**



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Received for filing in Electronic Format on the: **03/08/2016**

Company Name: **Shyvers Savoy Shipping Limited**

Company Number: **03393255**

Date of this return: **26/06/2016**

Sic Codes: **50200**

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

Situation of **3RD FLOOR 40 GRACECHURCH STREET LONDON**

Registered Office: **UNITED KINGDOM EC3V 0BT**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR RICHARD**
Surname: **ALLEN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1967** Nationality: **BRITISH**
Occupation: **SHIP BROKER**

Company Director 2

Type: **Person**
Full Forename(s): **MR GUY**
Surname: **HINDLEY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **PETER BRODRICK**
Surname: **KERR-DINEEN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1953** Nationality: **BRITISH**
Occupation: **SHIPBROKER**

Company Director 4

Type: **Person**
Full Forename(s): **MR JOHN**
Surname: **THOROGOOD**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	100 ORDINARY shares held as at the date of this return
Name:	HOWE ROBINSON GROUP PRIVATE 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

