



Companies House

AR01 (ef)

Annual Return



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Company Name: **Shyvers Savoy Shipping Limited**

Company Number: **03393255**

Date of this return: **26/06/2014**

SIC codes: **50200**

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

Situation of Registered Office: **C/O HOWE ROBINSON & CO LIMITED 7TH FLOOR, REGIS HOUSE
45 KING WILLIAM STREET
LONDON
UNITED KINGDOM
EC4R 9AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW TIMOTHY**

Surname: **HAYLEY BELL**

Former names:

Service Address: **FLAT 6 28/29 ORMONDE GATE
LONDON
UNITED KINGDOM
SW3 4HA**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1967** Nationality: **BRITISH**

Occupation: **SHIP BROKER**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW TIMOTHY**

Surname: **HAYLEY BELL**

Former names:

Service Address: **FLAT 6 28/29 ORMONDE GATE
LONDON
UNITED KINGDOM
SW3 4HA**

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

Date of Birth: **18/12/1948**

Nationality: **BRITISH**

Occupation: **SHIPBROKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR GUY**

Surname: **HINDLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **PETER BRODRICK**

Surname: **KERR-DINEEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/11/1953**

Nationality: **BRITISH**

Occupation: **SHIPBROKER**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **THOROGOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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 : **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.