



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **07/03/2008**

Company Name: **NORTHWESTERN SHIPREPAIRERS AND SHIPBUILDERS LIMITED**

Company Number: **04211637**

Company Details

Period Ending: **16/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3511

*Registered Office
Address:*

**CAMMELL LAIRD
SHIPYARD
CAMPBELTOWN ROAD
BIRKENHEAD
WIRRAL
CH41 9BP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BARCLAYS 51 MOSLEY
STREET
MANCHESTER
M60 2AU**

Details of Officers of the Company

Company Secretary 1:

Name: **JEAN RAYMOND SYVRET**

Address: **HADDON WOOD VICARAGE LANE,
BURTON
SOUTH WIRRAL
MERSEYSIDE
L64 5TJ**

Director 1 :

Name: **JOHN KENNEDY**

Address: **126 CLAREMONT ROAD
SEAFORTH
LIVERPOOL
L21 1JG**

Date of Birth:

24/12/1958

Nationality:

British

Occupation:

ENGINEER

Director 2 :

Name: **JOHN RAYMOND SYVRET**

Address: **HADDON WOOD VICARAGE LANE,
BURTON
NESTON
CHESHIRE
CH64 5TJ**

Date of Birth:

09/02/1961

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: **DAVID SIMON GREEN**

Address: **16A INVERLEITH ROW
EDINBURGH
EH3 5LS**

Date of Birth:

12/04/1959

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **MR ANDREW CHRISTOPHER
SIMPSON**

Address: **51 BROOMFIELD ROAD
STOCKPORT
CHESHIRE
SK4 4LZ**

Date of Birth:

20/05/1968

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

Name: **MICHAEL JOSEPH MORAN**

Address: **140 HEATH ROAD
PENKETH
WARRINGTON
CHESHIRE
WA5 2DB**

Date of Birth:

27/04/1958

Nationality:

British

Occupation:

ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	16667	GBP166.67
ORDINARY A	0	GBP0
ORDINARY B	16667	GBP166.67
ORDINARY B	0	GBP0
TOTALS	33334	GBP333.34

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2534 ORDINARY B Shares held as at 16/02/2008

Name: **WILLIAM SYVRET**
Address: **40 LINKS ROAD**
LONDON
FIFE

Shareholding 2:

10134 ORDINARY B Shares held as at 16/02/2008

Name:

JOHN SYVRET

Address:

**HADDEN WOOD VICARAGE LANE BURTON
NESTON
CHESHIRE
CH64 9PJ**

Shareholding 3:

1583 ORDINARY B Shares held as at 16/02/2008

Name:

JOHN KENNEDY

Address:

**126 CLAREMONT ROAD
SEAFORTH
LIVERPOOL
L21 1JG**

Shareholding 4:

1583 ORDINARY B Shares held as at 16/02/2008

Name:

MICHAEL MORAN

Address:

**140 HEATH ROAD
PENKETH
WARRINGTON
WA5 2DD**

Shareholding 5:

834 ORDINARY A Shares held as at 16/02/2008

Name:

A & P DRY DOCKS LIMITED

Address:

**WESTERN AVENUE WESTERN DOCKS
SOUTHAMPTON
HAMPSHIRE
SO15 0HH**

Shareholding 6:

833 ORDINARY B Shares held as at 16/02/2008

Name:

A & P DRY DOCKS LIMITED

Address:

**WESTERN AVENUE WESTERN DOCKS
SOUTHAMPTON
HAMPSHIRE
SO15 0HH**

Shareholding 7:

15833 ORDINARY A Shares held as at 16/02/2008

Name:

MERSEY DOCKS & HARBOUR

Address:

**PORT OF LIVERPOOL
L21 1LA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/03/2008**

Authenticated: **Yes (E/W)**