



Companies House

AR01 (ef)

Annual Return



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Company Name: **Peel Ports Trustees Limited**

Company Number: **06629653**

Date of this return: **25/06/2014**

SIC codes: **82990**

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): **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 2

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

Surname: **LEES**

Former names:

Service Address: **PEEL DOME THE TRAFFORD CENTRE
MANCHESTER
ENGLAND
ENGLAND
M17 8PL**

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

Date of Birth: **02/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALASTAIR EWAN**

Surname: **MACKINNON**

Former names:

Service Address: **7 CAMPBELL PLACE, TORRANCE
EAST DUNBARTONSHIRE
GLASGOW
UNITED KINGDOM
G64 4HR**

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

Date of Birth: **09/06/1964** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 4

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**

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

Date of Birth: **23/07/1970** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **RAYMOND CHARLES**

Surname: **MOORE**

Former names:

Service Address: **23 PARLIAMENT WAY
GREAT SUTTON
ELLESMERE PORT
CHESHIRE
UNITED KINGDOM
CH66 2YQ**

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

Date of Birth: **19/03/1955** *Nationality:* **BRITISH**

Occupation: **PAYROLL MANAGER**

Company Director 6

Type: **Person**
Full forename(s): **DAVID IAN ROBINSON**

Surname: **MURRAY**

Former names:

Service Address: **34 LITTLE CROSBY ROAD
CROSBY
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L23 2TQ**

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

Date of Birth: **15/02/1971** *Nationality:* **BRITISH**

Occupation: **MARINE OFFICER**

Company Director 7

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **NEWBURY**

Former names:

Service Address: **TROUVILLE 70 HALFWAY ROAD
SHEERNESS
KENT
UNITED KINGDOM
ME12 3AR**

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

Date of Birth: **25/01/1963** *Nationality:* **BRITISH**

Occupation: **MANAGER MARINE DIVISION**

Company Director 8

Type: **Person**

Full forename(s): **JAMES MCKENZIE**

Surname: **ROBERTSON**

Former names:

Service Address: **4 DEVONPORT PARK, NEWLANDSMUIR
EAST KILBRIDE
GLASGOW
UNITED KINGDOM
G75 8PU**

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

Date of Birth: **18/11/1952** *Nationality:* **BRITISH**

Occupation: **HEALTH AND SAFETY MANAGER**

Company Director 9

Type: **Person**
Full forename(s): **AMANDA JAYNE**

Surname: **WILLIS**

Former names:

Service Address: **93 CLIFF ROAD
WALLASEY
WIRRAL, MERSEYSIDE
UNITED KINGDOM
CH44 3AX**

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

Date of Birth: **03/04/1976** *Nationality:* **BRITISH**
Occupation: **PENSIONS MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PEEL 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.