



Companies House

AR01 (ef)

Annual Return



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Company Name: **YORK SHIPPING LIMITED**

Company Number: **07900747**

Date of this return: **06/01/2015**

SIC codes: **50200**

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

Situation of Registered Office: **BRIDGE HOUSE 38 MEDINA ROAD
COWES
ISLE OF WIGHT
PO31 7DA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **TVEITAN-DE JONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: **02/08/1967** *Nationality:* **DUTCH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT WILLEM**

Surname: **WESTER**

Former names:

Service Address: **BRIDGE HOUSE 38 MEDINA ROAD
COWES
ISLE OF WIGHT
PO31 7DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1974** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2015 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: **CARISBROOKE SHIPPING HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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