



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMMERCIAL SHIPPING COMPANY (OILS) LIMITED**

Company Number: **NI027775**

Date of this return: **14/09/2015**

SIC codes: **46120**

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

Situation of Registered Office: **29 LISBANE ROAD
SCARVA
CO ARMAGH
UNITED KINGDOM
BT63 6LN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR HERBERT GARFIELD**

Surname: **ANDERSON**

Former names:

Service Address: **17 BALLYMORAN ROAD
LISNADILL
CO. ARMAGH
UNITED KINGDOM
BT60 2AW**

Company Director **1**

Type: **Person**

Full forename(s): **CRAIG**

Surname: **ANDERSON**

Former names:

Service Address: **29 LISBANE ROAD
SCARVA
CO ARMAGH
UNITED KINGDOM
BT63 6LN**

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

Date of Birth: **14/05/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HERBERT GARFIELD**

Surname: **ANDERSON**

Former names:

Service Address: **17 BALLYMORAN ROAD
LISNADILL
CO. ARMAGH
UNITED KINGDOM
BT60 2AW**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **30/10/1944**

Nationality: **BRITISH**

Occupation: **SHIPPING AGENT**

Company Director 3

Type: Person

Full forename(s): MARGARET ELIZABETH HILARY

Surname: ANDERSON

Former names:

Service Address: 17 BALLYMORAN ROAD
LISNADILL
CO. ARMAGH
UNITED KINGDOM
BT60 2AW

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 28/11/1940 **Nationality:** BRITISH

Occupation: HOUSEWIFE

Company Director 4

Type: **Person**

Full forename(s): **MR MARK ROBINSON**

Surname: **ANDERSON**

Former names:

Service Address: **54A DERRY AINE ROAD
ARMAGH
N IRELAND
UNITED KINGDOM
BT60 1NA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **08/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27000
		<i>Aggregate nominal value</i>	27000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27000
		<i>Total aggregate nominal value</i>	27000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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 : 8100 ORDINARY shares held as at the date of this return
Name: CRAIG ANDERSON

Shareholding 2 : 10800 ORDINARY shares held as at the date of this return
Name: HERBERT GARFIELD ANDERSON

Shareholding 3 : 8100 ORDINARY shares held as at the date of this return
Name: MARK ROBINSON ANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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

Company Number: NI027775

Company Name:

**COMMERCIAL SHIPPING COMPANY (OILS)
LIMITED**

**A SECOND FILED AR01 ANNUAL RETURN MADE
UP TO 14/09/2015 WAS REGISTERED ON
05/11/2015.**