



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 22/10/2015

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Company Name: SEAROUTE BREAKBULK SERVICES LIMITED

Company Number: SC223038

Date of this return: 10/09/2015

SIC codes: 50200

Company Type: Private company limited by shares

Situation of Registered Office: SUITE 15 DUNNSWOOD HOUSE
DUNNSWOOD ROAD
CUMBERNAULD
G67 3EN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN WOOD**

Surname: **SLOSS**

Former names:

Service Address: **123 OLD TOWER ROAD
CUMBERNAULD
G68 9GD**

Company Director 1

Type: **Person**
Full forename(s): **MARK PETER**

Surname: **BREINGAN**

Former names:

Service Address: **6 GLENDOKART DRIVE
CUMBERNAULD
G68 0FJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**

Occupation: **SHIPPING AGENT**

Company Director 2

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

Surname: **PORTER**

Former names:

Service Address: **8 GLEN DEVON GROVE
CUMBERNAULD
GLASGOW
SCOTLAND
G68 0FW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**
Occupation: **SHIPPING AGENT**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN WOOD**

Surname: **SLOSS**

Former names:

Service Address: **123 OLD TOWER ROAD
CUMBERNAULD
G68 9GD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1952** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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>	0
		<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 10/09/2015 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 : **90 ORDINARY shares held as at the date of this return**
Name: **ALLAN PORTER**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **MARK BREINGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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