



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HARWICH DOCK COMPANY LIMITED**

*Company Number:* **00774336**

*Date of this return:* **05/05/2010**

*SIC codes:* **6120**

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

*Situation of Registered Office:* **THE NAVAL HOUSE  
KINGS QUAY STREET  
HARWICH  
ESSEX  
CO12 3JJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MARJORIE**

*Surname:* **EGAN**

*Former names:*

*Service Address:* **57 JOHN STREET  
BRIGHTLINGSEA  
COLCHESTER  
ESSEX  
CO7 0NA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ALLAN WILLIAM SPENCE**

*Surname:* **BINKS**

*Former names:*

*Service Address:* **57 KINGS QUAY STREET  
HARWICH  
ESSEX  
CO12 3ET**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/11/1941** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **THOMAS ALLAN**

*Surname:*                **BINKS**

*Former names:*

*Service Address:*        **MOORLAND FARM  
MOORLAND FARM, CHAPEL ALLERTON  
AXBRIDGE  
SOMERSET  
BS26 2PD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/11/1972**                      *Nationality:*   **BRITISH**

*Occupation:*    **WAREHOUSE MANAGER**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM ANDREW**

*Surname:*                **BINKS**

*Former names:*

*Service Address:*        **RUSH COTTAGE  
LINDSEY ROAD CHELSWORTH  
IPSWICH  
SUFFOLK  
IP7 7HZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/09/1966**                      *Nationality:*   **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>550000</b>
		<i>Aggregate nominal value</i>	<b>550000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>550000</b>
		<i>Total aggregate nominal value</i>	<b>550000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**550000 ORDINARY Shares held as at 05/05/2010**

*Name:* **MANN GROUP LTD.**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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