



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	SANDERSON MARITIME LIMITED
<i>Company Number:</i>	04884311
<i>Date of this return:</i>	02/09/2013
<i>SIC codes:</i>	74909
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	2ND FLOOR PORT OF LIVERPOOL BUILDING PIER HEAD LIVERPOOL L3 1BY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN JOSEPH**

Surname: **BROOKFIELD**

Former names: **BROOKFIELD**

Service Address: **33 SOUTHPORT ROAD
FORMBY
LIVERPOOL
L37 7EN**

Company Secretary 2

Type: **Person**
Full forename(s): **TERRY JOHN**

Surname: **MCGRAW**

Former names:

Service Address: **3 HASTINGS ROAD
SOUTHPORT
MERSEYSIDE
PR8 2LN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALASTAIR GRAHAM**

Surname: **MACK**

Former names:

Service Address: **BRACKEN HOUSE
CROOKSBURY ROAD
FARNHAM
SURREY
GU10 1RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JULIAN ERIC**

Surname: **SANDERSON**

Former names:

Service Address: **2 HASTINGS ROAD
BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 2LS**

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

Date of Birth: **06/12/1960**

Nationality: **BRITISH**

Occupation: **SHIP BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<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>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **STEVEN JOSEPH BROOKFIELD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR GRAHAM MACK**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
Name: **JULIAN ERIC SANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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