



Companies House

AR01 (ef)

Annual Return



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Company Name: **Dennis & Brown (Shipping) Limited**

Company Number: **00383001**

Date of this return: **31/07/2014**

SIC codes: **52290**

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

Situation of Registered Office: **AIRPORT HOUSE PURLEY WAY
CROYDON
SURREY
UNITED KINGDOM
CR0 0XZ**

Officers of the company

Company Secretary 1

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

Surname: **STUART**

Former names: **STUART**

Service Address: **44 DARFIELD ROAD
BROCKLEY
LONDON
ENGLAND
SE4 1ER**

Company Director ***1***

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

Surname: **EDWARDS**

Former names:

Service Address: **29 GRAFTON ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 4QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1937** *Nationality:* **BRITISH**
Occupation: **SHIPPING AGENT**

Company Director 2

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

Surname: **STUART**

Former names: **STUART**

Service Address: **44 DARFIELD ROAD
BROCKLEY
LONDON
ENGLAND
SE4 1ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1942** *Nationality:* **BRITISH**
Occupation: **SHIPPING AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : 4000 ORDINARY shares held as at the date of this return
Name: PETER EDWARDS

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: JOHN ERIC STUART

Authorisation

Authenticated

This form was authorised by one of the following:

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