



Companies House

**AR01** (ef)

**Annual Return**



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**X575BGK3**

*Company Name:* **NORTH WEST STEVEDORES LIMITED**

*Company Number:* **02387747**

*Date of this return:* **04/05/2016**

*SIC codes:* **52101**  
**52103**  
**52241**

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

*Situation of Registered Office:* **26-30 SOUTH ROAD**  
**WESTON POINT**  
**RUNCORN**  
**CHESHIRE**  
**WA7 4EZ**

**Officers of the company**

*Company Secretary 1*

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

*Surname:* **SEEDHOUSE**

*Former names:*

*Service Address:* **THE OLD MILL  
MILL LANE, WILLASTON  
NESTON  
CHESHIRE  
CH64 1RQ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR CHARLES WILLIAM**

*Surname:* **GRAY**

*Former names:*

*Service Address:* **6 GADDUM ROAD  
DIDSBURY  
MANCHESTER  
LANCASHIRE  
M20 6SZ**

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

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

*Occupation:* **FINANCE DIRECTOR**

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*Company Director* 2

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

*Surname:* **SEEDHOUSE**

*Former names:*

*Service Address:* **THE OLD MILL  
MILL LANE, WILLASTON  
NESTON  
CHESHIRE  
CH64 1RQ**

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

*Date of Birth:* **\*\*/06/1962**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS PAULA JAYNE**

*Surname:* **SEEDHOUSE**

*Former names:*

*Service Address:* **THE OLD MILL MILL LANE  
WILLASTON  
NESTON  
CHESHIRE  
UNITED KINGDOM  
CH64 1RQ**

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

*Date of Birth:* **\*\*/10/1962** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **FRANK ARMITT & SON LTD**

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### *Authorisation*

*Authenticated*

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

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