



Annual Return

Company Name: **ALBERTA SHIPBROKERS LIMITED**

Company Number: **02618778**



Received for filing in Electronic Format on the: **15/08/2016**

X5DERIFF

Company Name: **ALBERTA SHIPBROKERS LIMITED**

Company Number: **02618778**

Date of this return: **10/06/2016**

Sic Codes: **50200**

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

Situation of Registered Office: **7TH FLOOR 36-38 LEADENHALL STREET LONDON**

Registered Office: **EC3A 1AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR NICOLAS GEORGE**
Surname: **INGLESSIS**
Service Address: **FLAT 2 39 LENNOX GARDENS LONDON
SW1 0DF**

Company Director 1

Type: **Person**
Full Forename(s): **ANTONY**
Surname: **INGLESSIS**
Service Address: **14 YORK STREET LONDON
W1**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1956** Nationality: **GREEK**
Occupation: **SHIPBROKER**

Company Director 2

Type: **Person**
Full Forename(s): **MR NICOLAS GEORGE**
Surname: **INGLESSIS**
Service Address: **FLAT 2 39 LENNOX GARDENS LONDON
SW1 0DF**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1955** Nationality: **GREEK**
Occupation: **SHIPBROKER**

Company Director 3

Type: **Person**
Full Forename(s): **KEITH FRANCIS**
Surname: **MELLOR**
Service Address: **14 GAINSBOROUGH CLOSE BILLERICAY
CM11 2DB**

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

Date of Birth: ****/10/1956** Nationality: **BRITISH**
Occupation: **SHIPBROKER**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	20000
Prescribed particulars			
EACH SHARE HAS EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000
		Total aggregate amount unpaid:	20000

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 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: **6666 ORDINARY shares held as at the date of this return**
Name: **ANTHONY INGLESSIS**

Shareholding 2: **6667 ORDINARY shares held as at the date of this return**
Name: **JOHN INGLESSIS**

Shareholding 3: **6667 ORDINARY shares held as at the date of this return**
Name: **N.G. INGLESSIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

