



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2ABPSDV

Company Name: **ALBERTA SHIPBROKERS LIMITED**

Company Number: **02618778**

Date of this return: **10/06/2013**

SIC codes: **50200**

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

Situation of Registered Office: **7TH FLOOR
36-38 LEADENHALL STREET
LONDON
EC3A 1AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICOLAS GEORGE**

Surname: **INGLESSIS**

Former names:

Service Address: **FLAT 2 39 LENNOX GARDENS
LONDON
SW1 0DF**

Company Director 1

Type: **Person**
Full forename(s): **ANTONY**

Surname: **INGLESSIS**

Former names:

Service Address: **14 YORK STREET
LONDON
W1**

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

Date of Birth: **17/06/1956** *Nationality:* **GREEK**

Occupation: **SHIPBROKER**

Company Director 2

Type: **Person**
Full forename(s): **MR NICOLAS GEORGE**

Surname: **INGLESSIS**

Former names:

Service Address: **FLAT 2 39 LENNOX GARDENS
LONDON
SW1 0DF**

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

Date of Birth: **29/04/1955** *Nationality:* **GREEK**
Occupation: **SHIPBROKER**

Company Director 3

Type: **Person**
Full forename(s): **KEITH FRANCIS**

Surname: **MELLOR**

Former names:

Service Address: **14 GAINSBOROUGH CLOSE
BILLERICAY
ESSEX
CM11 2DB**

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

Date of Birth: **19/10/1956** *Nationality:* **BRITISH**

Occupation: **SHIPBROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 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 : **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.