



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIHVVТУ9

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*Company Name:* **SVITZER TUGMENS TRUSTEES LIMITED**

*Company Number:* **02918341**

*Date of this return:* **13/04/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **TEES WHARF DOCKSIDE ROAD  
MIDDLESBROUGH  
CLEVELAND  
TS3 6AB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **NOAKES**

*Former names:*

*Service Address:* **11 THE VILLAGE GREEN  
SINDERBY  
THIRSK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO7 4HY**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DEREK RAYMOND**

*Surname:*                         **BELL**

*Former names:*

*Service Address:*                **CANFORD HOUSE  
CLIFF ROAD  
FOLKESTONE  
KENT  
CT20 2JD**

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

*Date of Birth:*    **28/03/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY EXECUTIVE**

*Company Director*    **2**

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

*Surname:*                            **JELLIS**

*Former names:*

*Service Address:*                **FALLOW FIELD  
LEIGHTON ROAD  
NESTON  
SOUTH WIRRAL  
CH64 3SW**

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

*Date of Birth:*    **07/11/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SELF EMPLOYED CONSULTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARK JAMES**

*Surname:*                **JEWISS**

*Former names:*

*Service Address:*        **COPPER BEECHES WHITE POST LANE  
SOLE STREET  
COBHAM  
KENT  
DA13 9AX**

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

*Date of Birth:*    **05/09/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **GEOFFREY**

*Surname:*                **LORD**

*Former names:*

*Service Address:*        **19 ELMFIELD CLOSE  
GRAVESEND  
KENT  
DA11 0LP**

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

*Date of Birth:*    **04/10/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **TUGMEN**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **GARY EDWIN**

*Surname:*                **NEWMAN**

*Former names:*

*Service Address:*        **7 ROWNHAMS WAY  
ROWNHAMS  
SOUTHAMPTON  
HAMPSHIRE  
SO16 8AE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/05/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **TUGMAN**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK AUSTIN**

*Surname:*                **RANSON**

*Former names:*

*Service Address:*        **21 SOUTHCOTE CLOSE, BACCHUS LANE  
SOUTH CAVE  
BROUGH  
NORTH HUMBERSIDE  
UNITED KINGDOM  
HU15 2BQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/07/1956**                      *Nationality:*    **BRITISH**

*Occupation:*     **SAFETY MANAGER**

## Statement of Capital (Share Capital)

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|  |                 |                                |          |
|--|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                     | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|  |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                            | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|  |                 | <i>Amount unpaid per share</i> | <b>2</b> |
| <i>Prescribed particulars</i>              |                 |                                |          |
| <b>FULL VOTING AND PARTICAPTION RIGHTS</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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2011 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* : 1 ORDINARY shares held as at 2011-04-13  
*Name:* L.A.J. DALRYMPLE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-13  
*Name:* F.W. MART

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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.