



Companies House

AR01 (ef)

Annual Return



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Company Name: **Torbulk Ltd**

Company Number: **02589507**

Date of this return: **28/02/2014**

SIC codes: **50200**

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

Situation of Registered Office: **HARWOOD HOUSE PARK ROAD
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE13 1TX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JASON**

Surname: **PARKER**

Former names:

Service Address: **ROYAL DOCK CHAMBERS FLOUR SQUARE
GRIMSBY
NORTH LINCOLNSHIRE
ENGLAND
DN31 3LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1911** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 2

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

Surname: **WILLIAMSON**

Former names: **WILLIAMSON**

Service Address: **6 THE FINCHES
MARKET OVERTON
RUTLAND
UNITED KINGDOM
LE15 7PY**

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

Date of Birth: **20/11/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS ATTACHING TO ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **300 ORDINARY shares held as at the date of this return**
Name: **JOHN ANDREW WILLIAMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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