



Companies House
— for the record —

AR01 (ef)

Annual Return



X29JEHYY

Received for filing in Electronic Format on the: **31/05/2013**

Company Name: **TORBULK LIMITED**

Company Number: **02589507**

Date of this return: **28/02/2013**

SIC codes: **50200**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON JAMES**

Surname: **BLAKEY**

Former names:

Service Address: **MAPLEWOOD WESTOBY LANE
BARROW-ON-HUMBER
NORTH LINCOLNSHIRE
DN19 7DJ**

Company Director ***1***

Type: **Person**

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

Surname: **PARKER**

Former names:

Service Address: **ROYAL DOCK CHAMBERS FLOUR SQUARE
GRIMSBY
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN31 3LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1986** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 2

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

Surname: **WILLIAMSON**

Former names:

Service Address: **6 THE FINCHES
MARKET OVERTON
OAKHAM
RUTLAND
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 28/02/2013 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 : **300 ORDINARY shares held as at the date of this return**
Name: **J A 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.