



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEAWAYS SERVICES (U.K.) LIMITED**

Company Number: **02696286**

Date of this return: **24/04/2015**

SIC codes: **49410**

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

Situation of Registered Office: **SEAWAYS SERVICES
BLACKBURN ROAD
SIMONSTONE, BURNLEY
LANCASHIRE
BB12 7NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JAYNE ELLEN**

Surname: **SHAW**

Former names: **COTTERILL**

Service Address: **NORWOOD VIEW
BLACKBURN ROAD SIMONSTONE
BURNLEY
LANCASHIRE
BB12 7NQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JOYCE**

Surname: **COTTERILL**

Former names: **MOTT**

Service Address: **SEAWAYS SERVICES BLACKBURN ROAD
SIMONSTONE
BURNLEY
LANCASHIRE
BB12 7NQ**

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

Date of Birth: **09/04/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT THOMAS**

Surname: **COTTERILL**

Former names:

Service Address: **21 PATTERDALE AVENUE WEST END
OSWALDTWISTLE
ACCRINGTON
LANCASHIRE
BB5 4RG**

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

Date of Birth: **18/09/1967** *Nationality:* **BRITISH**

Occupation: **BOTTLE SUPPLIERS &
TRANSPORT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JAYNE ELLEN**

Surname: **SHAW**

Former names: **COTTERILL**

Service Address: **NORWOOD VIEW
BLACKBURN ROAD SIMONSTONE
BURNLEY
LANCASHIRE
BB12 7NQ**

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

Date of Birth: **06/03/1970** *Nationality:* **BRITISH**
Occupation: **BUSINESSWOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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 : **46 ORDINARY shares held as at the date of this return**
Name: **EXECUTORS OF**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **JOYCE COTTERILL**

Shareholding 3 : **14 ORDINARY shares held as at the date of this return**
Name: **JAYNE SHAW**

Shareholding 4 : **14 ORDINARY shares held as at the date of this return**
Name: **ROBERT THOMAS COTTERILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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