



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALBERTA SHIPBROKERS LIMITED**

*Company Number:* **02618778**

*Date of this return:* **10/06/2015**

*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**

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*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)

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

*Prescribed particulars*

**EACH SHARE HAS EQUAL VOTING RIGHTS**

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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>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 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* : **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**

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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.