



Companies House

**AR01** (ef)

**Annual Return**



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**X4YN0VUX**

*Company Name:* **British India Steam Navigation Company Limited**

*Company Number:* **00000133**

*Date of this return:* **01/01/2016**

*SIC codes:* **50200**

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

*Situation of Registered Office:* **16 PALACE STREET  
LONDON  
UNITED KINGDOM  
SW1E 5JQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ALHASHIMY**

*Former names:*

*Service Address:* **FLAT 6 29 HYDE PARK GARDENS  
LONDON  
UNITED KINGDOM  
W2 2NB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. GANESH RAJ**

*Surname:*                            **JAYARAMAN**

*Former names:*

*Service Address:*                **16 PALACE STREET  
LONDON  
UNITED KINGDOM  
SW1E 5JQ**

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

*Date of Birth:*    **\*\*/09/1964**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **SENIOR VICE PRESIDENT &  
MANAGING DIRECTOR EUR REGI**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SARMAD MEHMOOD**

*Surname:* **QURESHI**

*Former names:*

*Service Address:* **40 CENTRAL WAY  
CARSHALTON BEECHES  
SURREY  
UNITED KINGDOM  
SM5 3NF**

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

*Date of Birth:* **\*\*/12/1970** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>155237</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>7761850</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>50</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>155237</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>7761850</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2016 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* : **155237 ORDINARY shares held as at the date of this return**  
*Name:* **THE PENINSULAR AND ORIENTAL STEAM NAVIGATION COMPANY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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