



Companies House

**AR01** (ef)

**Annual Return**



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**X57QKYHK**

*Company Name:* **BP Shipping Limited**

*Company Number:* **00140132**

*Date of this return:* **01/05/2016**

*SIC codes:* **50200**

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

*Situation of Registered Office:* **CHERTSEY ROAD  
SUNBURY ON THAMES  
MIDDLESEX  
UNITED KINGDOM  
TW16 7BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SUNBURY SECRETARIES LIMITED**

*Registered or principal address:* **10-18 UNION STREET  
LONDON  
UNITED KINGDOM  
SE1 1SZ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **07158629**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN LESLIE**

*Surname:* **DIO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1961** *Nationality:* **AMERICAN**  
*Occupation:* **OIL COMPANY EXECUTIVE**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR ALAN HENRY

*Surname:* HAYWOOD

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/07/1966 *Nationality:* BRITISH

*Occupation:* GROUP TREASURER

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR RODERICK GUY

*Surname:* MASON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/07/1964 *Nationality:* BRITISH

*Occupation:* OIL COMPANY EXECUTIVE

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1276000000</b>
		<i>Aggregate nominal value</i>	<b>1276000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>740000000</b>
		<i>Aggregate nominal value</i>	<b>740000000</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</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.

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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>1276000000</b>
		<i>Total aggregate nominal value</i>	<b>1276000000</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>740000000</b>
		<i>Total aggregate nominal value</i>	<b>740000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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* : **1276000000 ORDINARY shares held as at the date of this return**  
*Name:* **BP INTERNATIONAL LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1276000000 shares transferred on 2015-10-22**  
*Name:* **BP P.L.C.**

*Shareholding 3* : **7400000000 ORDINARY shares held as at the date of this return**  
*Name:* **BP INTERNATIONAL LIMITED**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**7400000000 shares transferred on 2015-10-22**  
*Name:* **BP P.L.C.**

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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.