



Companies House

AR01 (ef)

Annual Return



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Company Name: H Clarkson & Company Limited

Company Number: 00152738

Date of this return: 12/06/2015

SIC codes: 52220

Company Type: Private company limited by shares

Situation of Registered Office: ST. MAGNUS HOUSE 3 LOWER THAMES STREET
LONDON
UNITED KINGDOM
EC3R 6HE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PENNY**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JONATHAN RICHARD**

Surname: **AUCKLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1972** Nationality: **BRITISH**
Occupation: **SHIP BROKER**

Company Director 2

Type: **Person**

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

Surname: **BAGGER**

Former names:

Service Address: **36 PENSURST ROAD
LONDON
UNITED KINGDOM
E9 7DT**

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

Date of Birth: **03/05/1964** *Nationality:* **DANISH**

Occupation: **DERIVATIVES BROKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS GAETANO**

Surname: **BAGGIO**

Former names:

Service Address: **ANNABLES SPRING ANNABLES LANE
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 3PR**

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

Date of Birth: **18/05/1960**

Nationality: **BRITISH**

Occupation: **BROKER**

Company Director 4

Type: **Person**

Full forename(s): **MR TIMOTHY MARTIN**

Surname: **BARRACLOUGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/10/1970**

Nationality: **BRITISH**

Occupation: **SHIPBROKER**

Company Director **5**

Type: **Person**

Full forename(s): **MR THOMAS WILLIAM**

Surname: **BECKER**

Former names:

Service Address: **BACON WISH SLOOP LANE, SCAYNES LANE
HAYWARDS HEATH
ENGLAND AND WALES
UNITED KINGDOM
RH17 7NP**

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

Date of Birth: **17/02/1975**

Nationality: **BRITISH**

Occupation: **SHIPBROKER**

Company Director **6**

Type: **Person**

Full forename(s): **JOHN BARNABY**

Surname: **BECKWITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **BRINKHORST**

Former names:

Service Address: **KRALINGSEWEG 358A 3066 RB
ROTTERDAM
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **27/02/1963** *Nationality:* **DUTCH**

Occupation: **SHIPBROKER**

Company Director 8

Type: **Person**

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

Surname: **BROAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1960**

Nationality: **BRITISH**

Occupation: **SHIP BROKER**

Company Director 9

Type: **Person**
Full forename(s): **MR JULIAN DAVID**

Surname: **BRYNTESON**

Former names:

Service Address: **23 WANDLE ROAD
WANDSWORTH COMMON
LONDON
UNITED KINGDOM
SW17 7DL**

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

Date of Birth: **06/11/1967** *Nationality:* **BRITISH**
Occupation: **SALE & PURCHASE BROKER**

Company Director 10

Type: **Person**

Full forename(s): **MR MICHAEL JOHN CHRISTOPHER**

Surname: **CAHILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **11**

Type: **Person**
Full forename(s): **MR ANDREW LEIGH**

Surname: **CASE**

Former names:

Service Address: **52 MENELIK ROAD
WEST HAMPSTEAD
LONDON
UNITED KINGDOM
NW2 3RH**

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

Date of Birth: **16/10/1966** *Nationality:* **BRITISH**
Occupation: **SHIPBROKER**

Company Director 12

Type: **Person**

Full forename(s): **SIMON**

Surname: **CHATTRABHUTI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1975**

Nationality: **BRITISH**

Occupation: **ANALYST**

Company Director 13

Type: **Person**

Full forename(s): **MR RICHARD HENRY**

Surname: **COLEMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1948**

Nationality: **BRITISH**

Occupation: **SHIPBROKER**

Company Director **14**

Type: **Person**
Full forename(s): **MR DAVID NICHOLAS EARL**

Surname: **COLLINS**

Former names:

Service Address: **BOYD HOUSE NEW ROAD**
 TERLING
 ESSEX
 UNITED KINGDOM
 CM3 2PN

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

Date of Birth: **23/05/1974** *Nationality:* **BRITISH**
Occupation: **TANKER BROKER**

Company Director **15**

Type: **Person**

Full forename(s): **MR RICHARD SEAN MIDDLETON**

Surname: **COULTER**

Former names:

Service Address: **32 WOODMERE WAY
BECKENHAM
KENT
UNITED KINGDOM
BR3 6SL**

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

Date of Birth: **12/03/1964**

Nationality: **BRITISH**

Occupation: **SHIPBROKER**

Company Director **16**

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

Surname: **CRIDLAND**

Former names:

Service Address: **FLAT 14 RIVIERA COURT 122 ST KATHERINES WAY**
 LONDON
 ENGLAND AND WALES
 UNITED KINGDOM
 E1W 1UJ

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

Date of Birth: **24/11/1956** *Nationality:* **BRITISH**
Occupation: **SHIPBROKER**

Company Director 17

Type: **Person**

Full forename(s): **MR PATRICK JOHN**

Surname: **CURRY**

Former names:

Service Address: **ROSIER GATE CONEY HURST ROAD
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 9DF**

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

Date of Birth: **23/05/1952**

Nationality: **BRITISH**

Occupation: **SHIPBROKER**

Company Director **18**

Type: **Person**

Full forename(s): **MR MASSIMO FRANCESCO**

Surname: **DENTICE**

Former names:

Service Address: **16/7 VIA SAN NAZARO
GENOA
ITALY
16145**

Country/State Usually Resident: **ITALY**

Date of Birth: **19/06/1946** *Nationality:* **ITALIAN**

Occupation: **COMPANY PRESIDENT**

Company Director **19**

Type: **Person**
Full forename(s): **MR STEPHEN DUNCAN**

Surname: **EMMOTT**

Former names:

Service Address: **5 LEE TERRACE
BLACKHEATH
LONDON
ENGLAND AND WALES
UNITED KINGDOM
SE3 9TF**

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

Date of Birth: **21/09/1958** *Nationality:* **BRITISH**
Occupation: **SHIPBROKER**

Company Director 20

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

Surname: **FURZE**

Former names:

Service Address: **11 WARWICK CLOSE
BEXLEY
KENT
UNITED KINGDOM
DA5 3NL**

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

Date of Birth: **05/08/1968** *Nationality:* **BRITISH**
Occupation: **SHIPBROKER**

Company Director 21

Type: **Person**

Full forename(s): **MR NEIL DUNCAN GREATOREX**

Surname: **GILL**

Former names:

Service Address: **12 ROSE JOAN MEWS
LONDON
ENGLAND AND WALES
UNITED KINGDOM
NW6 1DQ**

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

Date of Birth: **09/03/1968**

Nationality: **BRITISH**

Occupation: **SHIPBROKER**

Company Director 22

Type: **Person**

Full forename(s): **MRS BETINA FROLUND**

Surname: **GOODALL**

Former names:

Service Address: **20 MARVILLE ROAD
LONDON
UNITED KINGDOM
SW6 7BD**

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

Date of Birth: **13/10/1966** *Nationality:* **DANISH**

Occupation: **DERIVATIVE BROKER**

Company Director 23

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **GOODALL**

Former names:

Service Address: **20 MARVILLE ROAD
LONDON
UNITED KINGDOM
SW6 7BD**

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

Date of Birth: **14/05/1958** *Nationality:* **BRITISH**
Occupation: **SHIPBROKER**

Company Director 24

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

Surname: **GOODRICH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1970** *Nationality:* **BRITISH**

Occupation: **SHIPBROKER**

Company Director 25

Type: **Person**

Full forename(s): **MR ALEXANDER JAMES**

Surname: **GRAY**

Former names:

Service Address: **BREDFIELD HOUSE BREDFIELD
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP13 6AA**

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

Date of Birth: **24/05/1966**

Nationality: **BRITISH**

Occupation: **SHIPBROKER**

Company Director 26

Type: **Person**
Full forename(s): **JAMIE FRANCIS**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **17/02/1989** *Nationality:* **BRITISH**

Occupation: **SHIPBROKER**

Company Director 27

Type: **Person**
Full forename(s): **JONATHAN DAVID**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1972** *Nationality:* **BRITISH**

Occupation: **SHIPBROKER**

Company Director 28

Type: **Person**

Full forename(s): **MR MICHAEL GILES**

Surname: **GRIMWADE**

Former names:

Service Address: **41 DOWNLEAZE
SNEYD PARK
BRISTOL
UNITED KINGDOM
BS9 1LX**

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

Date of Birth: **13/12/1962**

Nationality: **BRITISH**

Occupation: **SHIPBROKER**

Company Director 29

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

Surname: **HARDING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1983** Nationality: **BRITISH**

Occupation: **SHIP BROKER**

Company Director 30

Type: **Person**
Full forename(s): **ROBERT ANTHONY**

Surname: **HARTLESS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1974** Nationality: **BRITISH**

Occupation: **SHIPBROKER**

Company Director 31

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

Surname: **HATFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1965** *Nationality:* **BRITISH**

Occupation: **SHIP BROKER**

Company Director 32

Type: **Person**
Full forename(s): **MR DAVID PAUL**

Surname: **INSOLE**

Former names:

Service Address: **39 WILTON CRESCENT
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 3QY**

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

Date of Birth: **08/12/1959** *Nationality:* **BRITISH**
Occupation: **SHIPBROKER**

Company Director **33**

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1973** Nationality: **BRITISH**

Occupation: **SHIPBROKER**

Company Director **34**

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

Surname: **KAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1970** Nationality: **BRITISH**

Occupation: **SHIP BROKER**

Company Director **35**

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

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1961** *Nationality:* **BRITISH**

Occupation: **SHIPBROKER**

Company Director **36**

Type: **Person**
Full forename(s): **MR ALASDAIR GILES RICKWOOD**

Surname: **LANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1963** *Nationality:* **BRITISH**

Occupation: **SHIPBROKER**

Company Director 37

Type: **Person**
Full forename(s): **DARREN PAUL**

Surname: **LEPPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1966** *Nationality:* **BRITISH**

Occupation: **SHIPBROKER**

Company Director **38**

Type: **Person**

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

Surname: **LINDSEY**

Former names:

Service Address: **3 ROCHESTER AVENUE
BROMLEY
KENT
UNITED KINGDOM
BR1 3DB**

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

Date of Birth: **14/06/1967** *Nationality:* **BRITISH**

Occupation: **SHIPBROKER**

Company Director **39**

Type: **Person**
Full forename(s): **DOMINIC**

Surname: **LOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1975** *Nationality:* **BRITISH**

Occupation: **SHIPBROKER**

Company Director **40**

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

Surname: **MCNALLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/11/1980** *Nationality:* **BRITISH**

Occupation: **SHIP BROKER**

Company Director 41

Type: **Person**

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

Surname: **MICHIE**

Former names:

Service Address: **LATHAM HOUSE 136 OAKHILL ROAD
SEVENOAKS
ENGLAND AND WALES
UNITED KINGDOM
TW13 1NX**

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

Date of Birth: **01/03/1969**

Nationality: **BRITISH**

Occupation: **SHIPBROKER**

Company Director 42

Type: **Person**

Full forename(s): **MR PIERS GEOFFREY JOHN**

Surname: **MIDDLETON**

Former names:

Service Address: **26A PRINCE OF WALES MANSIONS
PRINCE OF WALES DRIVE
LONDON
ENGLAND
ENGLAND
SW11 4BQ**

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

Date of Birth: **17/08/1972**

Nationality: **BRITISH**

Occupation: **SHIPBROKER**

Company Director **43**

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

Surname: **MIKHNO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1966** *Nationality:* **BRITISH**

Occupation: **SHIPBROKER**

Company Director **44**

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

Surname: **MILNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1971** *Nationality:* **BRITISH**

Occupation: **SHIPBROKER**

Company Director 45

Type: **Person**

Full forename(s): **HON LORD**

Surname: **MOUNTEVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/05/1948**

Nationality: **BRITISH**

Occupation: **SHIPBOKER**

Company Director 46

Type: **Person**

Full forename(s): **MR COLIN BERTRAM**

Surname: **MURRAY**

Former names:

Service Address: **18 LAWSON WALK
CARSHALTON BEECHES
SURREY
UNITED KINGDOM
SM5 4HE**

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

Date of Birth: **30/08/1966**

Nationality: **BRITISH**

Occupation: **SHIPBROKER**

Company Director 47

Type: **Person**

Full forename(s): **MR RAMACHANDRAN MADHAVAN**

Surname: **NAIR**

Former names:

Service Address: **48 DEANSWAY
LONDON
UNITED KINGDOM
N2 OJE**

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

Date of Birth: **07/04/1955**

Nationality: **BRITISH**

Occupation: **SHIPBROKER**

Company Director 48

Type: **Person**

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

Surname: **NAIR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1983**

Nationality: **BRITISH**

Occupation: **SHIP BROKER**

Company Director 49

Type: **Person**

Full forename(s): **MR MATTHEW CHARLES EDWARD**

Surname: **NEALE**

Former names:

Service Address: **7 WOODLANDS ROAD
BARNES
LONDON
ENGLAND
ENGLAND
SW13 0JZ**

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

Date of Birth: **21/11/1972**

Nationality: **BRITISH**

Occupation: **SHIPBROKER**

Company Director **50**

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

Surname: **NEWTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1981** *Nationality:* **SOUTH AFRICAN**

Occupation: **SHIPBROKER**

Company Director **51**

Type: **Person**
Full forename(s): **HENRIETTE CHRISTA VAN**

Surname: **NIEKERK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1964** *Nationality:* **SOUTH AFRICAN**

Occupation: **SHIPBROKER**

Company Director **52**

Type: **Person**

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

Surname: **OSGOOD**

Former names:

Service Address: **BULLS COTTAGE DUCKETT LANE GREEN TYE
MUCH HADHAM
HERTS
ENGLAND AND WALES
UNITED KINGDOM
SG10 6JN**

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

Date of Birth: **19/08/1966**

Nationality: **BRITISH**

Occupation: **SHIPBROKER**

Company Director 53

Type: **Person**
Full forename(s): **KIM-EIRIK**

Surname: **OVESEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/02/1979**

Nationality: **NORWEGIAN**

Occupation: **SHIP BROKER**

Company Director 54

Type: **Person**
Full forename(s): **ALEXANDRE JACQUES THOMAS**

Surname: **PERSENDA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1977**

Nationality: **FRENCH**

Occupation: **SHIPBROKER**

Company Director 55

Type: **Person**

Full forename(s): **MR ROBERT GUY JEREMY**

Surname: **POYNTZ**

Former names:

Service Address: **6 HAZLEWELL ROAD
PUTNEY
LONDON
UNITED KINGDOM
SW15 6LH**

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

Date of Birth: **21/08/1947**

Nationality: **BRITISH**

Occupation: **SHIPBROKER**

Company Director **56**

Type: **Person**

Full forename(s): **MR GUY JAMES**

Surname: **PREECE**

Former names:

Service Address: **CHESTNUT HOUSE WOODLANDS ROAD
RAYDON
SUFFOLK
UNITED KINGDOM
IP7 5QD**

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

Date of Birth: **10/08/1967**

Nationality: **BRITISH**

Occupation: **SHIPBROKER**

Company Director **57**

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

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1985** *Nationality:* **BRITISH**

Occupation: **SHIP BROKER**

Company Director **58**

Type: **Person**

Full forename(s): **MR JAMES EDWARD JOHN**

Surname: **ROGERS**

Former names:

Service Address: **66 LOXLEY ROAD
LONDON
UNITED KINGDOM
SW18 3LN**

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

Date of Birth: **09/03/1958**

Nationality: **BRITISH**

Occupation: **SHIP BROKER**

Company Director **59**

Type: **Person**

Full forename(s): **MR MARK ALISTAIR**

Surname: **ROSS**

Former names:

Service Address: **4 BERNARD GARDENS
LONDON
UNITED KINGDOM
SW19 7BE**

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

Date of Birth: **21/04/1960**

Nationality: **BRITISH**

Occupation: **SHIPBROKER**

Company Director 60

Type: **Person**

Full forename(s): **MR MARTIN PHILIP**

Surname: **ROWE**

Former names:

Service Address: **HOUSE I, SUNSHINE VILLA 48 MOUNT KELLETT ROAD
THE PEAK
HONG KONG
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **10/02/1966**

Nationality: **BRITISH**

Occupation: **SHIPBROKER**

Company Director 61

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **SAXBY**

Former names:

Service Address: **3 CORRINGWAY
HAMPSTEAD GARDEN SUBURB
LONDON
UNITED KINGDOM
NW11 7ED**

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

Date of Birth: **06/01/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 62

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

Surname: **SEWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1979** *Nationality:* **BRITISH**

Occupation: **SHIP BROKER**

Company Director **63**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **SPOONER**

Former names:

Service Address: **21 LEEDON ROAD
WILMER PARK
SINGAPORE
SINGAPORE
SINGAPORE
267841**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **19/01/1969**

Nationality: **BRITISH**

Occupation: **SHIPBROKER**

Company Director 64

Type: **Person**

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

Surname: **STEPHENS**

Former names:

Service Address: **CRANFORD COTTAGE PENHURST ROAD
SPELDHURST
ENGLAND AND WALES
UNITED KINGDOM
TN3 OPH**

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

Date of Birth: **26/04/1975**

Nationality: **BRITISH**

Occupation: **SHIPBROKER**

Company Director 65

Type: **Person**

Full forename(s): **MR KEITH JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **28 HILLHOUSE DRIVE
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0BA**

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

Date of Birth: **07/05/1951**

Nationality: **BRITISH**

Occupation: **SHIPBROKER**

Company Director 66

Type: **Person**

Full forename(s): **NEOFITOS**

Surname: **TSANGARIDES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1977**

Nationality: **BRITISH**

Occupation: **SHIPBROKER**

Company Director 67

Type: **Person**
Full forename(s): **MR ROGER NICHOLAS**

Surname: **TUBB**

Former names:

Service Address: **10 ORCHARD END
CATERHAM
SURREY
UNITED KINGDOM
CR3 5UR**

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

Date of Birth: **03/01/1960** *Nationality:* **BRITISH**
Occupation: **SHIPBROKER**

Company Director 68

Type: **Person**

Full forename(s): **CORNELIS GERARDOUS PETRUS**

Surname: **VERDULT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1974**

Nationality: **DUTCH**

Occupation: **SHIP BROKER**

Company Director **69**

Type: **Person**

Full forename(s): **MR CHENG YU**

Surname: **WANG**

Former names:

Service Address: **NO 138 LANE 688 JIAN HE LU**
 SHANGHAI
 SHANGHAI
 CHINA
 200335

Country/State Usually Resident: **CHINA**

Date of Birth: **17/08/1968**

Nationality: **CHINESE**

Occupation: **SHIPBROKER**

Company Director 70

Type: **Person**

Full forename(s): **MR JONATHAN PAUL**

Surname: **WEBBER**

Former names:

Service Address: **MEADOWS 2, STREET 10, VILLA 4 PO BOX 102929
DUBAI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **18/10/1971**

Nationality: **BRITISH**

Occupation: **SHIPBROKER**

Company Director 71

Type: **Person**

Full forename(s): **MR RICHARD HENRY**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1979**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 72

Type: **Person**

Full forename(s): **MR RICHARD BRIAN**

Surname: **WHITTET**

Former names:

Service Address: **LITTLEBROOK PANKRIDGE STREET
CRONDALL
FARNHAM
SURREY
UNITED KINGDOM
GU10 5RA**

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

Date of Birth: **18/08/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 73

Type: **Person**
Full forename(s): **NICOLA CHRISTINA**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1971** Nationality: **BRITISH**

Occupation: **SHIPBROKER**

Company Director 74

Type: **Person**
Full forename(s): **MR HENRY EDWARD NICHOLAS**

Surname: **WILSHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1977** Nationality: **BRITISH**

Occupation: **SHIPBROKER**

Company Director 75

Type: **Person**

Full forename(s): **MR JEFFREY DAVID**

Surname: **WOYDA**

Former names:

Service Address: **PARTINGDALE MANOR PARTINGDALE LANE
MILL HILL
LONDON
UNITED KINGDOM
NW7 1NS**

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

Date of Birth: **20/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 76

Type: **Person**

Full forename(s): **MS YI**

Surname: **YANG**

Former names:

Service Address: **5 LEE TERRACE
BLACKHEATH
LONDON
ENGLAND AND WALES
UNITED KINGDOM
SE3 9TF**

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

Date of Birth: **18/10/1977**

Nationality: **CHINESE**

Occupation: **SHIPBROKER**

Company Director 77

Type: **Person**
Full forename(s): **SOTIRIOS**

Surname: **ZOIS**

Former names:

Service Address: **FLAT 39, CAPITAL WHARF 50 WAPPING HIGH STREET
LONDON
ENGLAND AND WALES
UNITED KINGDOM
E1W 1LY**

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

Date of Birth: **27/10/1978** *Nationality:* **GREEK**
Occupation: **SHIP BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2700000
		<i>Aggregate nominal value</i>	1350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2700000
		<i>Total aggregate nominal value</i>	1350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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 : **2700000 ORDINARY shares held as at the date of this return**
Name: **CLARKSON SHIPBROKING GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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