



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/01/2014**

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*Company Name:* **P&O Finance PLC**

*Company Number:* **00718022**

*Date of this return:* **01/01/2014**

*SIC codes:* **82990**

*Company Type:* **Public limited company**

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BERNADETTE**

*Surname:* **ALLINSON**

*Former names:*

*Service Address:* **VILLA 31 STREET 5  
MEADOWS 1  
DUBAI  
UNITED ARAB EMIRATES**

*Company Director*    **1**

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

*Surname:*                            **DALGAARD**

*Former names:*

*Service Address:*                **8 NETHERTON ROAD  
TWICKENHAM  
UNITED KINGDOM  
TW1 1LZ**

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

*Date of Birth:*    **05/08/1964**                                *Nationality:*    **DANISH**

*Occupation:*    **SVP & MANAGING DIRECTOR,  
EUROPE**

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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:* **23/12/1970** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16000000</b>
		<i>Aggregate nominal value</i>	<b>4000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</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>16000000</b>
		<i>Total aggregate nominal value</i>	<b>4000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2014 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* : **16000000 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.