



Companies House

AR01 (ef)

Annual Return



X4LGNRMZ

Received for filing in Electronic Format on the: **03/12/2015**

Company Name: **P&O EUROPEAN FERRIES (PORTSMOUTH) LIMITED**

Company Number: **00801658**

Date of this return: **01/12/2015**

SIC codes: **50100**

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

Situation of Registered Office: **CHANNEL HOUSE
CHANNEL VIEW ROAD
DOVER
KENT
CT17 9TJ**

Officers of the company

Company Secretary 1

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

Surname: **KITCHIN**

Former names:

Service Address: **BIRCHWOOD
BENENDEN ROAD
BIDDENDEN
KENT
TN27 8BY**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JANETTE SUSAN**

Surname: **BELL**

Former names: **STOCK**

Service Address: **CHANNEL HOUSE CHANNEL VIEW ROAD
DOVER
KENT
ENGLAND
CT17 9TJ**

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

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

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LESLEY ANNE**

Surname: **COTTON**

Former names: **CHESHIRE**

Service Address: **CHANNEL HOUSE CHANNEL VIEW ROAD
DOVER
KENT
CT17 9TJ**

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

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**
Occupation: **HR DIRECTOR**

Company Director **3**

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

Surname: **DEEBLE**

Former names:

Service Address: **CHANNEL HOUSE
CHANNEL VIEW ROAD
DOVER
KENT
CT17 9TJ**

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

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 4

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

Surname: **GARNER**

Former names:

Service Address: **PILGRIMS 25 KING STREET
SANDWICH
KENT
CT13 9BL**

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

Date of Birth: ****/11/1956** *Nationality:* **BRITISH**
Occupation: **FLEET & PORTS DIRECTOR**

Company Director **5**

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

Surname: **HOWARTH**

Former names:

Service Address: **8 COLTSFOOT DRIVE
WEAVERING
MAIDSTONE
KENT
ME14 5FP**

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

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **6**

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

Surname: **MACKENZIE**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **PORTS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48382638
		<i>Aggregate nominal value</i>	48382638
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	48382638
		<i>Total aggregate nominal value</i>	48382638

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **P&O FERRIES HOLDINGS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P&O FERRIES HOLDINGS LIMITED**

Shareholding 3 : **48382636 ORDINARY shares held as at the date of this return**
Name: **P&O FERRIES HOLDINGS 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.