



Companies House
— for the record —

AR01 (ef)

Annual Return



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XWQTCEPR

Company Name: **DEVONPORT ROYAL DOCKYARD LIMITED**

Company Number: **02077752**

Date of this return: **29/10/2009**

SIC codes: **3511**

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

Situation of Registered Office: **DEVONPORT ROYAL DOCKYARD DEVONPORT
PLYMOUTH
UNITED KINGDOM
PL1 4SG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JOHN DAVID TAYLOR**

Surname: **GREIG**

Former names:

Service Address: **29 HOWE STREET
EDINBURGH
UNITED KINGDOM
EH3 6TF**

Company Director **1**

Type: **Person**

Full forename(s): **ARCHIBALD ANDERSON**

Surname: **BETHEL**

Former names:

Service Address: **50 AVONDALE AVENUE
EAST KILBRIDE
GLASGOW
UNITED KINGDOM
G74 1NS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/02/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DENNIS ERNEST**
Surname: **GILBERT**
Former names:
Service Address: **PENKELLY HOUSE**
 CALSTOCK
 CORNWALL
 ENGLAND
 PL18 9RG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1947** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **ROGER KEITH**
Surname: **GILLESPIE**
Former names:
Service Address: **2 TRINNICKS ORCHARD**
 UGBOROUGH
 IVYBRIDGE
 DEVON
 ENGLAND
 PL21 0NX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **JONATHAN**
Surname: **HALL**
Former names:
Service Address: **11 MANOR FARM DRIVE**
 SUTTON BINGER
 WILTSHIRE
 ENGLAND
 SN15 4RW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ROGER ANDREW**
Surname: **HARDY**
Former names:
Service Address: **HIGHER ACRE CRAPSTONE**
 YELVERTON
 DEVON
 ENGLAND
 PL20 7PF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **PHILIP ROSS**
Surname: **JONES**
Former names:
Service Address: **DUNELM BURRATON COOMBE**
 SALTASH
 CORNWALL
 ENGLAND
 PL12 4QD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **CRAIG**
Surname: **LOCKHART**
Former names:
Service Address: **BLOOMFIELD SHORE ROAD**
 COVE
 ARGYLL AND BUTE
 SCOTLAND
 G84 0NA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/07/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **TIMOTHY MICHAEL ROBERT**
Surname: **PETTIGREW**
Former names:
Service Address: **EDENS HEAD GATESIDE
COUPAR
FIFE
UNITED KINGDOM
KY14 7ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **IAIN STUART**
Surname: **URQUHART**
Former names:
Service Address: **135 CORTMALAW CRESCENT
ROBROYSTON
GLASGOW
SCOTLAND
G33 1TD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5350001
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	5350001.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00

Prescribed particulars **THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

Class of shares	SPECIAL	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00

Prescribed particulars **THE SHARE HAS NO VOTING RIGHTS ATTACHED TO IT EXCEPT IN MEETINGS CALLED AFTER UNACCEPTABLE OWNERSHIP, INFLUENCE OR CONTROL OF THE COMPANY HAS BEEN ESTABLISHED.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5350002
		<i>Total aggregate nominal value</i>	5350002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

5350001 ORDINARY Shares held as at 29/10/2009

Name:

BABCOCK MARINE (DEVONPORT) LIMITED

Address:

Shareholding 2:

1 SPECIAL Shares held as at 29/10/2009

Name:

SECRETARY OF STATE FOR DEFENCE

Address:

Presenter information

Contact Name: **Babcock International**
Address: **Mr Stanley Billiald**
2 Cavendish Square
London
W1G 0PX

Authorisation

Authenticated

This form was authorised by one of the following:

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