



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/10/2014**

Company Name: **Devonport Royal Dockyard Limited**

Company Number: **02077752**

Date of this return: **29/10/2014**

SIC codes: **30110**

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): **JULIA MARY**

Surname: **WOOD**

Former names:

Service Address: **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE
STREET
LONDON
UNITED KINGDOM
W1U 1QX**

Company Director 1

Type: **Person**

Full forename(s): **JOHN ANTHONY (SEAN)**

Surname: **DONALDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1967**

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): **MICHAEL STEPHEN**

Surname: **HOMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **HOWIE**

Former names:

Service Address: **69 DUNDONALD ROAD
KILMARNOCK
AYRSHIRE
UNITED KINGDOM
KA1 1TQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **JEWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/01/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **DEREK MALCOLM**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

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 8

Type: **Person**
Full forename(s): **DAVID ST.JOHN**

Surname: **SEMKEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

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

Surname: **WHALLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5350001
		<i>Aggregate nominal value</i>	5350001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.112
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	SPECIAL	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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 : **5350001 ORDINARY shares held as at the date of this return**
Name: **BABCOCK MARINE (DEVONPORT) LIMITED**

Shareholding 2 : **1 SPECIAL shares held as at the date of this return**
Name: **SECRETARY OF STATE FOR DEFENCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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