



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE CHAMBER OF SHIPPING LIMITED**

Company Number: **02107383**

Date of this return: **07/06/2013**

SIC codes: **94110**

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

Situation of Registered Office: **30 PARK STREET
LONDON
UNITED KINGDOM
SE1 9EQ**

Officers of the company

Company Secretary 1

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

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIR MICHAEL JAMES**

Surname: **BIBBY**

Former names:

Service Address: **HALL LANE FARM HALL LANE
DARESURY
CHESHIRE
UNITED KINGDOM
WA4 4AF**

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

Date of Birth: **02/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BOARDLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1957** *Nationality:* **BRITISH**

Occupation: **MARINE DIRECTOR**

Company Director 3

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

Surname: **BOWMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1954** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

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

Surname: **BROOKS**

Former names:

Service Address: **66 BROOM HILL ROAD
STROOD
ROCHESTER
KENT
ME2 3LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1949** *Nationality:* **BRITISH**
Occupation: **SHIPBROKER**

Company Director **5**

Type: **Person**
Full forename(s): **MR TERENCE ERIC**

Surname: **CORNICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1949** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

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

Surname: **DEEBLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 7

Type: **Person**

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

Surname: **DENHOLM**

Former names:

Service Address: **CAMOQUHILL DOUGLAS
BALFRON
GLASGOW
G63 0QP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/05/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 8

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

Surname: **DINGLE**

Former names:

Service Address: **MANSERS
NIZELS LANE
HILDENBOROUGH
KENT
TN11 8NX**

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

Date of Birth: **11/02/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 9

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

Surname: **EVERARD**

Former names:

Service Address: **WINDY RIDGE
BLACKHALL LANE
SEVENOAKS
KENT
TN15 0HP**

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

Date of Birth: **05/06/1948** *Nationality:* **BRITISH**

Occupation: **SHIPOWNER**

Company Director 10

Type: **Person**

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

Surname: **FISCHBACHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1953**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 11

Type: **Person**

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

Surname: **GARNER**

Former names:

Service Address: **6 ARCHERY SQUARE
WALMER
DEAL
KENT
CT14 7HP**

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

Date of Birth: **15/11/1956** *Nationality:* **BRITISH**

Occupation: **FLEET DIRECTOR**

Company Director **12**

Type: **Person**
Full forename(s): **MS GEMMA MARY**

Surname: **GRIFFIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1969** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Company Director **13**

Type: **Person**
Full forename(s): **DR GRAHAEME**

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1954** *Nationality:* **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Company Director **14**

Type: **Person**

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

Surname: **HENRY**

Former names:

Service Address: **FISHER HOUSE PO BOX 4
BARROW-IN-FURNESS
CUMBRIA
ENGLAND
LA14 1HR**

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

Date of Birth: **26/04/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 15

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

Surname: **KENNEDY**

Former names:

Service Address: **9 WOODLANDS PARK
WOODLANDS OF DURRIS
BANCHORY
ABERDEENSHIRE
AB31 6BF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/11/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **16**

Type: **Person**

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

Surname: **KOPERNICKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED COMPANY DIRECTOR**

Company Director 17

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

Surname: **MACLEOD**

Former names:

Service Address: **ALBA HOUSE 2 CENTRAL AVENUE
CLYDEBANK BUSINESS PARK
CLYDEBANK
DUNBARTONSHIRE
UNITED KINGDOM
G81 2QR**

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

Date of Birth: **16/11/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 18

Type: **Person**
Full forename(s): **CAPTAIN SLIWA YOUSIF**

Surname: **MICHAEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1941** Nationality: **BRITISH**

Occupation: **SHIPPING MANAGER**

Company Director 19

Type: **Person**
Full forename(s): **MR MARC RUDOLF PIETER**

Surname: **NIEDERER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1967** Nationality: **NETHERLANDS**

Occupation: **MANAGING DIRECTOR**

Company Director 20

Type: **Person**

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

Surname: **OLSSON**

Former names:

Service Address: **27 MAZE ROAD
RICHMOND
SURREY
ENGLAND
TW9 3DE**

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

Date of Birth: **14/08/1963** *Nationality:* **SWEDISH**

Occupation: **SHIPPING EXECUTIVE**

Company Director 21

Type: **Person**

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

Surname: **PARKER**

Former names:

Service Address: **BROADWELL RIDGWAY
PYRFORD
WOKING
SURREY
GU22 8PN**

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

Date of Birth: **02/09/1942**

Nationality: **BRITISH**

Occupation: **SHIPPING**

Company Director 22

Type: **Person**

Full forename(s): **TIMOTHY MARK LUCAS**

Surname: **READING**

Former names:

Service Address: **THE FIRS HONEY LANE STARLINGS GREEN
CLAVERLING
SAFFRON WALDEN
ESSEX
CB11 4BR**

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

Date of Birth: **10/10/1958**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **23**

Type: **Person**

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

Surname: **RIDGWAY**

Former names:

Service Address: **ASH TREE BARN
WATER END
MAULDEN
BEDFORDSHIRE
MK45 2BB**

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

Date of Birth: **14/10/1954** *Nationality:* **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Company Director 24

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

Surname: **STOREY**

Former names:

Service Address: **69 GREENHILL
STAPLEHURST
TONBRIDGE
KENT
TN12 0SU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/06/1943** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director 25

Type: **Person**

Full forename(s): **LESLIE DAVID**

Surname: **STRACEY**

Former names:

Service Address: **BOWLING GREEN COTTAGE
HIGH ST MARDEN
TONBRIDGE
KENT
TN12 9DP**

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

Date of Birth: **03/02/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 26

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **WALWORTH**

Former names:

Service Address: **FLAT 3 20 PORTLAND PLACE
BATH
BA1 2RZ**

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

Date of Birth: **24/06/1951** *Nationality:* **BRITISH**

Occupation: **SHIPPING EXEC**

Company Director 27

Type: **Person**

Full forename(s): **MARTIN ALLEYN**

Surname: **WATSON**

Former names:

Service Address: **49 ELM QUAY COURT
30 NINE ELMS LANE
LONDON
SW8 5DF**

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

Date of Birth: **29/07/1946**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 28

Type: **Person**

Full forename(s): **MR HUGH GWYN**

Surname: **WILLIAMS**

Former names:

Service Address: **BONVILSTON COTTAGE
BONVILSTON
CARDIFF
CF5 6TR**

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

Date of Birth: **19/08/1960**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 29

Type: **Person**

Full forename(s): **MR ROBERT BARCLAY**

Surname: **WOODS**

Former names:

Service Address: **OLD RECTORY
FRILSHAM
NEWBURY
RG18 9XH**

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

Date of Birth: **23/09/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE RIGHTS OF THE PREFERENCE SHARES SET OUT ABOVE THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO THE PROFITS OF THE COMPANY WHICH IT SHALL BE DETERMINED TO DISTRIBUTE BY WAY OF DIVIDEND IN RESPECT OF ANY FINANCIAL YEAR OF THE COMPANY AND, IN THE EVENT OF THE COMPANY BEING WOUND UP, TO THE REMAINING SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST ITS MEMBERS, AND THE SAME SHALL BE DIVIDED AMONGST THEM RATEABLY IN PROPORTION TO THE CAPITAL TOGETHER WITH ANY PREMIUMS FOR THE TIME BEING PAID UP ON THE ORDINARY SHARES HELD BY THEM RESPECTIVELY.

Class of shares	7.5% PREFERENCE	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS TO CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST ITS MEMBERS SHALL BE APPLIED, IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ANY OTHER CLASS OF SHARES, FIRST IN REPAYMENT OF THE CAPITAL PAID UP ON THE PREFERENCE SHARES. THE PREFERENCE SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO ANY FURTHER PARTICIPATION IN THE ASSETS OF COMPANY. AS TO VOTING THE PREFERENCE SHARES SHALL CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AT WHICH A RESOLUTION IS TO BE PROPOSED FOR WINDING-UP THE COMPANY OR WHICH DIRECTLY OR ADVERSELY AFFECTS THE RIGHTS OR PRIVILEGES OF THE HOLDERS OF THE PREFERENCE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20100
		<i>Total aggregate nominal value</i>	20100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 1532 7.5% PREFERENCE shares held as at the date of this return P & O CONTAINERS LTD
<i>Shareholding 2</i> <i>Name:</i>	: 664 7.5% PREFERENCE shares held as at the date of this return BURIES MARKES LTD
<i>Shareholding 3</i> <i>Name:</i>	: 616 7.5% PREFERENCE shares held as at the date of this return MOBIL SHIPPING COMPANY LTD
<i>Shareholding 4</i> <i>Name:</i>	: 486 7.5% PREFERENCE shares held as at the date of this return P&O CRUISES LTD
<i>Shareholding 5</i> <i>Name:</i>	: 208 7.5% PREFERENCE shares held as at the date of this return BIBBY LINE GROUP LTD
<i>Shareholding 6</i> <i>Name:</i>	: 34 7.5% PREFERENCE shares held as at the date of this return UNITED BALTIC CORPORATION LTD
<i>Shareholding 7</i> <i>Name:</i>	: 20 7.5% PREFERENCE shares held as at the date of this return P&O FERRIES LTD
<i>Shareholding 8</i> <i>Name:</i>	: 26 7.5% PREFERENCE shares held as at the date of this return BUE SHIPS LTD
<i>Shareholding 9</i> <i>Name:</i>	: 10 7.5% PREFERENCE shares held as at the date of this return NATURAL ENVIRONMENT RESEARCH COUNCIL
<i>Shareholding 10</i> <i>Name:</i>	: 4 7.5% PREFERENCE shares held as at the date of this return GLENLIGHT SHIPPING LTD
<i>Shareholding 11</i> <i>Name:</i>	: 200 7.5% PREFERENCE shares held as at the date of this return DENHOLM SHIP MANAGEMENT LTD
<i>Shareholding 12</i> <i>Name:</i>	: 166 7.5% PREFERENCE shares held as at the date of this return P&O EUROPEAN FERRIES DOVER LTD
<i>Shareholding 13</i>	: 300 7.5% PREFERENCE shares held as at the date of this return

Name: **BRITISH STEEL PLC**

Shareholding 14 : **320 7.5% PREFERENCE shares held as at the date of this return**
Name: **SEALINK UK LTD**

Shareholding 15 : **182 7.5% PREFERENCE shares held as at the date of this return**
Name: **JAMES FISHER & SONS PLC**

Shareholding 16 : **104 7.5% PREFERENCE shares held as at the date of this return**
Name: **ELLERMAN LINES PLC**

Shareholding 17 : **64 7.5% PREFERENCE shares held as at the date of this return**
Name: **POETS FLEET MANGEMENT LTD**

Shareholding 18 : **4 7.5% PREFERENCE shares held as at the date of this return**
Name: **JOHN HARKER LTD**

Shareholding 19 : **4 7.5% PREFERENCE shares held as at the date of this return**
Name: **GT GILLIE & BLAIR LTD**

Shareholding 20 : **440 7.5% PREFERENCE shares held as at the date of this return**
Name: **CUNARD STEAMSHIP CO PLC**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **F M EVERARD CBE**

Shareholding 22 : **688 7.5% PREFERENCE shares held as at the date of this return**
Name: **SECRETARY OF STATE FOR DEFENCE**

Shareholding 23 : **142 7.5% PREFERENCE shares held as at the date of this return**
Name: **P&O TANKSHIPS LTD**

Shareholding 24 : **2879 7.5% PREFERENCE shares held as at the date of this return**
Name: **CHAMBER OF SHIPPING OF TH UNITED KINGDOM**

Shareholding 25 : **572 7.5% PREFERENCE shares held as at the date of this return**
Name: **ESSO PETROLEUM CO LTD**

Shareholding 26 : **866 7.5% PREFERENCE shares held as at the date of this return**
Name: **FURNESS WITHY SHIPPING LTD**

Shareholding 27 : **1438 7.5% PREFERENCE shares held as at the date of this return**
Name: **B P SHIPPING LTD**

Shareholding 28 : **194 7.5% PREFERENCE shares held as at the date of this return**

Name: **LOTHIAN SHIPPING LTD**

Shareholding 29 : **78 7.5% PREFERENCE shares held as at the date of this return**
Name: **FT EVERARD & SONS LTD**

Shareholding 30 : **4 7.5% PREFERENCE shares held as at the date of this return**
Name: **TNT SEALION LTD**

Shareholding 31 : **21 7.5% PREFERENCE shares held as at the date of this return**
Name: **ISLE OF MAN STEAM PACKET CO LTD**

Shareholding 32 : **22 7.5% PREFERENCE shares held as at the date of this return**
Name: **BP OIL LTD**

Shareholding 33 : **2 7.5% PREFERENCE shares held as at the date of this return**
Name: **ST HELIER PORT SERVICES LTD**

Shareholding 34 : **192 7.5% PREFERENCE shares held as at the date of this return**
Name: **JOHN SWIRE & SONS LTD**

Shareholding 35 : **32 7.5% PREFERENCE shares held as at the date of this return**
Name: **CALEDONIAN MACBRYNE LTD**

Shareholding 36 : **78 7.5% PREFERENCE shares held as at the date of this return**
Name: **GEEST INDUSTRIES LTD**

Shareholding 37 : **108 7.5% PREFERENCE shares held as at the date of this return**
Name: **THE HUDSON STEAMSHIP CO LTD**

Shareholding 38 : **99 ORDINARY shares held as at the date of this return**
Name: **THE CHAMBERS OF SHIPPING OF THE UNITEDKINGDOM**

Shareholding 39 : **3196 7.5% PREFERENCE shares held as at the date of this return**
Name: **SHELL INTERNATIONAL SHIPPING LTD**

Shareholding 40 : **360 7.5% PREFERENCE shares held as at the date of this return**
Name: **THOS & JAS HARRISON LTD**

Shareholding 41 : **124 7.5% PREFERENCE shares held as at the date of this return**
Name: **NORTHERN MARINE MANAGEMENT LTD**

Shareholding 42 : **112 7.5% PREFERENCE shares held as at the date of this return**
Name: **ROOPNER PLC**

Shareholding 43 : **66 7.5% PREFERENCE shares held as at the date of this return**

Name: **P&OP EUROPEAN FERRIES PORTSMOUTH LTD**

Shareholding 44 : **52 7.5% PREFERENCE shares held as at the date of this return**
Name: **THE HADLEY SHIPPING CO LTD**

Shareholding 45 : **40 7.5% PREFERENCE shares held as at the date of this return**
Name: **HARRISONS CLYDE LTD**

Shareholding 46 : **40 7.5% PREFERENCE shares held as at the date of this return**
Name: **BP PETROLEUM DEVELOPMENT LTD**

Shareholding 47 : **42 7.5% PREFERENCE shares held as at the date of this return**
Name: **NORTH SEA FERRIES LTD**

Shareholding 48 : **328 7.5% PREFERENCE shares held as at the date of this return**
Name: **THE MAERSK CO LTD**

Shareholding 49 : **402 7.5% PREFERENCE shares held as at the date of this return**
Name: **P&O BULK SHIPPING LTD**

Shareholding 50 : **184 7.5% PREFERENCE shares held as at the date of this return**
Name: **LONDON OVERSEAS FREIGHTERS LTD**

Shareholding 51 : **32 7.5% PREFERENCE shares held as at the date of this return**
Name: **SHELL UK LTD**

Shareholding 52 : **158 7.5% PREFERENCE shares held as at the date of this return**
Name: **AUSTRALIA JAPAN CONTAINER LINE LTD**

Shareholding 53 : **284 7.5% PREFERENCE shares held as at the date of this return**
Name: **TEXACO OVERSEAS TANKSHIPS LTD**

Shareholding 54 : **46 7.5% PREFERENCE shares held as at the date of this return**
Name: **J&J DENHOLM LTD**

Shareholding 55 : **196 7.5% PREFERENCE shares held as at the date of this return**
Name: **CUNARD LINE LTD**

Shareholding 56 : **4 7.5% PREFERENCE shares held as at the date of this return**
Name: **CURNOW SHIPPING LTD**

Shareholding 57 : **2 7.5% PREFERENCE shares held as at the date of this return**
Name: **J&A GARDNER & CO LTD**

Shareholding 58 : **362 7.5% PREFERENCE shares held as at the date of this return**

Name: **ANDREW WEIR & CO LTD**

Shareholding 59 : **10 7.5% PREFERENCE shares held as at the date of this return**

Name: **O I L LTD**

Shareholding 60 : **32 7.5% PREFERENCE shares held as at the date of this return**

Name: **GEO GIBSON & CO LTD**

Shareholding 61 : **170 7.5% PREFERENCE shares held as at the date of this return**

Name: **POWELL DUFFRYN SHIPPING LTD**

Shareholding 62 : **772 7.5% PREFERENCE shares held as at the date of this return**

Name: **BLUE STAR SHIP MANAGEMENT LTD**

Shareholding 63 : **54 7.5% PREFERENCE shares held as at the date of this return**

Name: **SEAFORTH MARITIME LTD**

Shareholding 64 : **118 7.5% PREFERENCE shares held as at the date of this return**

Name: **PAL SHIPPING SERVICES LTD**

Shareholding 65 : **114 7.5% PREFERENCE shares held as at the date of this return**

Name: **P&O EUROPEAN FERRIES FELIXSTOWE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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