



Companies House

**AR01** (ef)

**Annual Return**



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**X53AF6HC**

*Company Name:* **P&O FERRIES PORT SERVICES LIMITED**

*Company Number:* **02471819**

*Date of this return:* **20/02/2016**

*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 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:*    **FINANCE DIRECTOR**

*Company Director* 2

*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 DIRECTOR**

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*Company Director*    **3**

*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**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19305691</b>
		<i>Aggregate nominal value</i>	<b>19305691</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19305691</b>
		<i>Total aggregate nominal value</i>	<b>19305691</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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* : **19305691 ORDINARY shares held as at the date of this return**  
*Name:* **P&O SHORT SEA FERRIES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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