



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2016**

X51ZFW1L

Company Name: **CMA CGM (UK) SHIPPING LIMITED**

Company Number: **02475827**

Date of this return: **01/03/2016**

SIC codes: **50200**

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

Situation of Registered Office: **12 PRINCES PARADE
PRINCES DOCK
LIVERPOOL
MERSEYSIDE
L3 1BG**

Officers of the company

Company Secretary 1

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

Surname: **CRANFIELD**

Former names:

Service Address: **12 PRINCES PARADE
PRINCES DOCK
LIVERPOOL
MERSEYSIDE
L3 1BG**

Company Director ***I***

Type: **Person**

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

Surname: **BASSETT**

Former names:

Service Address: **12 PRINCES PARADE
PRINCES DOCK
LIVERPOOL
MERSEYSIDE
L3 1BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **BURNAGE**

Former names:

Service Address: **C/O CMA CGM (UK) SHIPPING LIMITED
75 KING WILLIAM STREET
LONDON
EC4N 7BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **PARKER**

Former names:

Service Address: **C/O CMA CGM (UK) SHIPPING LIMITED
75 KING WILLIAM STREET
LONDON
EC4N 7BE**

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

Date of Birth: ****/09/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **FARID TAWFIK**

Surname: **SALEM**

Former names:

Service Address: **4 QUAI D'ARENC
MARSEILLE
FRANCE
13002**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/06/1939** *Nationality:* **FRENCH**

Occupation: **GROUP MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JEAN PHILIPPE**

Surname: **THENOS**

Former names:

Service Address: **4 QUAI DARENC
MARSEILLE
BOUCHES DU RHONE 13002
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/07/1954**

Nationality: **FRENCH**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **MR LEE ANTHONY**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1977** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER -**
 AGENCY

Company Director **7**

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

Surname: **WATERMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **CMA CGM UK 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.