



Companies House

AR01 (ef)

Annual Return



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Company Name: **Arrow Chartering (Uk) Limited**

Company Number: **02681854**

Date of this return: **28/01/2015**

SIC codes: **74909**

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

Situation of Registered Office: **OCTAVIA HOUSE 1 THE BOULEVARD IMPERIAL WHARF
LONDON
UNITED KINGDOM
SW6 2UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD IAIN**

Surname: **MEINS**

Former names:

Service Address: **HADMANS THE GREEN CHIDDINGFOLD
GODALMING
SURREY
UNITED KINGDOM
GU8 4TT**

Company Director **1**

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

Surname: **ATKINSON**

Former names:

Service Address: **21 BALLINGDON ROAD BATTERSEA
LONDON
UNITED KINGDOM
SW11 6AJ**

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

Date of Birth: **26/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **BARNETT**

Former names:

Service Address: **32 SUFFOLK AVENUE
COLLAROY
SYDNEY 2097 NSW
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **27/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **ROBERT BUTLER**

Surname: **CLANCY**

Former names:

Service Address: **APPT B 43 QUATRIA ME ETAGE, LES TERRACES DU PORT, 2
AVENUE DES LIGURES
FONTVIEILLE
98000
MONACO**

Country/State Usually Resident: **MONACO**

Date of Birth: **20/05/1961** *Nationality:* **BRITISH**

Occupation: **SHIPPING BROKER**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD IAIN**

Surname: **MEINS**

Former names:

Service Address: **HADMANS THE GREEN CHIDDINGFOLD
GODALMING
SURREY
UNITED KINGDOM
GU8 4TT**

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

Date of Birth: **24/03/1955** *Nationality:* **BRITISH**

Occupation: **SHIPPING BROKER**

Company Director **5**

Type: **Person**

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

Surname: **WEBB**

Former names:

Service Address: **16 ALBANY PARK ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 5SW**

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

Date of Birth: **26/12/1962** *Nationality:* **BRITISH**

Occupation: **SHIPBROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8100
		<i>Aggregate nominal value</i>	8100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8100
		<i>Total aggregate nominal value</i>	8100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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 : **5200 ORDINARY shares held as at the date of this return**
Name: **ARROW SHIPPING (UK) LTD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **NEIL PHILIP BARNETT**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **EDWARD JOHN ATKINSON**

Shareholding 4 : **1900 ORDINARY shares held as at the date of this return**
Name: **DAVID ALAN WEBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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