



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/06/2012**

Company Name: **U.K. PORT HOLDINGS LIMITED**

Company Number: **03566968**

Date of this return: **19/05/2012**

SIC codes: **74990**

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

Situation of Registered Office: **132 BURNT ASH ROAD
LEE
LONDON
SE12 8PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN DRUMMOND ATHELSTON**

Surname: **RUSSELL**

Former names:

Service Address: **WERN FRANK
LLANLIEU, TALGARTH
BRECON
POWYS
LD3 0EB**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES RUSSELL**

Surname: **O'CONNELL**

Former names:

Service Address: **170 BISHOPSTEIGNTON THORPE BAY
SOUTHEND ON SEA
ESSEX
SS3 8BQ**

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

Date of Birth: **02/09/1947** *Nationality:* **BRITISH**

Occupation: **METAL TRADER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN DRUMMOND ATHELSTON**

Surname: **RUSSELL**

Former names:

Service Address: **WERN FRANK
LLANLIEU, TALGARTH
BRECON
POWYS
LD3 0EB**

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

Date of Birth: **22/03/1948**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL DIVIDEND, VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES RUSSELL O'CONNELL**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **SPECIALIST SHIPPING SERVICES LTD**

Shareholding 3 : **17 ORDINARY shares held as at the date of this return**
Name: **GREYBARN PROPERTIES 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.