



Companies House
— for the record —

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Annual Return



X5IQ30CP

Received for filing in Electronic Format on the: **06/06/2008**

Company Name: **CARISBROOKE SHIPPING HOLDINGS LIMITED**

Company Number: **03783705**

Company Details

Period Ending: **02/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 MILL HILL ROAD
COWES
ISLE OF WIGHT
PO31 7EA**

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET ANN RILEY**

Address: **40 BITTERN PLACE
BINFIELD
NEWPORT
ISLE OF WIGHT
PO30 2QE**

Director 1 :

Name: **PHILIP IAN JONES**

Address: **THE WILLOWS WALKERS LANE
SHORWELL
NEWPORT
ISLE OF WIGHT
PO30 3JZ**

Date of Birth:

27/04/1968

Nationality:

British

Occupation:

**DEPUTY CHARTERING
DIRECTOR**

Director 2 :

Name: **HELEN TVEITAN-DE JONG**

Address: **3 FYRSTENGA
SNAROYA
NORWAY
N 1367**

Date of Birth:

02/08/1967

Nationality:

Dutch

Occupation:

FINANCIAL CONSULTANT

Director 3 :

Name: IAN ALEXANDER WALKER Address: BUTTERFLIES 53 FISHBOURNE LANE
FISHBOURNE
RYDE
ISLE OF WIGHT
PO33 4EX

Date of Birth: 06/12/1951 Nationality: British Occupation: CHARTERING DIRECTOR

Director 4 :

Name: MR ROBERT WESTER Address: 10 MILL HILL ROAD
COWES
ISLE OF WIGHT
PO31 7EA

Date of Birth: 16/08/1974 Nationality: British Occupation: FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	487600	GBP487600
TOTALS		
	487600	GBP487600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 02/06/2008

Name:

TVEITAN A S

Address:

**FYRSTENGA 3 N1367 SNAROYA
NORWAY**

Shareholding 2:

50000 ORDINARY Shares held as at 02/06/2008

Name:

PHILIP JONES

Address:

**THE WILLOWS WALKERS LANE, SHORWELL
NEWPORT
ISLE OF WIGHT
PO31 3JZ**

Shareholding 3:

75000 ORDINARY Shares held as at 02/06/2008

Name:

GRETA CROUCHER

Address:

**46 SOLENT VIEW ROAD
GURNARD
COWES
ISLE OF WIGHT
PO31 8JZ**

Shareholding 4:

100000 ORDINARY Shares held as at 02/06/2008

Name:

WILLEM WESTER

Address:

**5 EGYPT COPSE
EGYPT HILL
COWES
PO31 8BA**

Shareholding 5:

0 ORDINARY Shares held as at 02/06/2008

Name:

DARTINGTON PORTFOLIO NOMINEES LTD

Address:

**THE COLSTON TOWER COLSTON STREET BRISTOL
BS1 4RD**

Shareholding 6:

100000 ORDINARY Shares held as at 02/06/2008

Name:

IAN ALEXANDER WALKER

Address:

**BUTTERFILES 53 FISHBOURNE LANE FISHBOURNE
RYDE
ISLE OF WIGHT
PO33 4EX**

Shareholding 7:

25000 ORDINARY Shares held as at 02/06/2008

Name:

INMARCON BV

Address:

**18 LANGBROEKWERWEG
DOORN
NETHERLANDS
3941 MT**

Shareholding 8:

12600 ORDINARY Shares held as at 02/06/2008

Name:

STEPHEN SMITH

Address:

**2 STEPHENSON ROAD
COWES
ISLE OF WIGHT
PO31 7PP**

Shareholding 9:

75000 ORDINARY Shares held as at 02/06/2008

Name:

ROBERT WESTER

Address:

**4 PINE TREE CLOSE
COWES
ISLE OF WIGHT
PO31 8DX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/06/2008**

Authenticated: **Yes (E/W)**