



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARISBROOKE SHIPPING HOLDINGS LIMITED**

Company Number: **03783705**

Date of this return: **27/10/2012**

SIC codes: **50200**

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

Situation of Registered Office: **BRIDGE HOUSE 38 MEDINA ROAD
COWES
ISLE OF WIGHT
PO31 7DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET ANN**

Surname: **RILEY**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **JONES**

Former names:

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

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

Date of Birth: **27/04/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL CHARLES**

Surname: **OVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1956** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **TVEITAN-DE JONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: **02/08/1967** *Nationality:* **DUTCH**

Occupation: **FINANCIAL CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT WILLEM**

Surname: **WESTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1974**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	487600
		<i>Aggregate nominal value</i>	487600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	A ORDINARY	<i>Number allotted</i>	12400
		<i>Aggregate nominal value</i>	12400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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 : 100000 ORDINARY shares held as at the date of this return
Name: WILLEM WESTER

Shareholding 2 : 100000 ORDINARY shares held as at the date of this return
Name: IAN ALEXANDER WALKER

Shareholding 3 : 12400 A ORDINARY shares held as at the date of this return

Name: INMARCON BV

Shareholding 4 : 12600 ORDINARY shares held as at the date of this return
Name: STEPHEN SMITH

Shareholding 5 : 75000 ORDINARY shares held as at the date of this return
Name: ROBERT WESTER

Shareholding 6 : 50000 ORDINARY shares held as at the date of this return
Name: TVEITAN A S

Shareholding 7 : 50000 ORDINARY shares held as at the date of this return
Name: PHILIP JONES

Shareholding 8 : 25000 ORDINARY shares held as at the date of this return
Name: GRETA CROUCHER

Shareholding 9 : 25000 ORDINARY shares held as at the date of this return
Name: EILEEN SCHUSTER

Shareholding 10 : 25000 ORDINARY shares held as at the date of this return
Name: TINA CROUCHER

Shareholding 11 : 25000 ORDINARY shares held as at the date of this return
Name: INMARCON BV

Authorisation

Authenticated

This form was authorised by one of the following:

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