



Companies House
— for the record —

AR01 (ef)

Annual Return



X1JM166I

Received for filing in Electronic Format on the: **15/10/2012**

Company Name: **Admiralty Holdings Limited**

Company Number: **04561727**

Date of this return: **14/10/2012**

SIC codes: **70100**

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

Situation of Registered Office: **THE UNITED KINGDOM HYDROGRAPHIC OFFICE ADMIRALTY
WAY
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 2DN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ONE GLASS WHARF
BRISTOL
UNITED KINGDOM
BS2 0ZX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QUAYSECO LIMITED**

*Registered or
principal address:* **ONE GLASS WHARF
BRISTOL
UNITED KINGDOM
BS2 0ZX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02287256**

Company Director 1

Type: **Person**
Full forename(s): **REAR ADMIRAL NICHOLAS RICHARD**

Surname: **LAMBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1958** *Nationality:* **BRITISH**

Occupation: **NATIONAL HYDROGRAPHER**

Company Director **2**

Type: **Person**
Full forename(s): **GARETH DAVID**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1956** *Nationality:* **BRITISH**

Occupation: **IT DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CAPTAIN STEPHEN ROBERT**

Surname: **MALCOLM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1959** *Nationality:* **BRITISH**

Occupation: **ARMED FORCES -
HYDROGRAPHIC SURVEYOR**

Company Director 4

Type: **Person**

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

Surname: **MONCRIEFF**

Former names:

Service Address: **THE UNITED KINGDOM HYDROGRAPHIC OFFICE
ADMIRALTY WAY
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 2DN**

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

Date of Birth: **05/01/1955** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER
UKHO**

Company Director **5**

Type: **Person**
Full forename(s): **MS SANDRA**

Surname: **ROGERS**

Former names:

Service Address: **CASTLEYETT 105 CASTLEGATE
LANARK
LANARKSHIRE
UNITED KINGDOM
ML11 9EF**

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

Date of Birth: **16/12/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **PETER**

Surname: **SHORTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1957**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 7

Type: **Person**
Full forename(s): **MR BARRY ERIC**

Surname: **WOOTTON**

Former names:

Service Address: **24 GREEN END
RENHOLD
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK41 0LJ**

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

Date of Birth: **06/01/1945** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5210048
		<i>Aggregate nominal value</i>	5210048
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5210048
		<i>Total aggregate nominal value</i>	5210048

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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 : **5210048 ORDINARY shares held as at the date of this return**
Name: **SECRETARY OF STATE FOR DEFENCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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