



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/10/2010**

Company Name: **ADMIRALTY HOLDINGS LIMITED**

Company Number: **04561727**

Date of this return: **14/10/2010**

SIC codes: **7415**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL LEE**

Surname: **CAUTER**

Former names:

Service Address: **51 LETHBRIDGE PARK
BISHOPS LYDEARD
TAUNTON
SOMERSET
TA4 3QU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD LESLIE**

Surname: **BROOKS**

Former names:

Service Address: **LONGWAITE FARM TRUDOXHILL
FROME
SOMERSET
BA11 5DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1965** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL LEE**

Surname: **CAUTER**

Former names:

Service Address: **51 LETHBRIDGE PARK
BISHOPS LYDEARD
TAUNTON
SOMERSET
TA4 3QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1970** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**

Full forename(s): **EMMA**

Surname: **DAVIES**

Former names:

Service Address: **18 LATTIMORE ROAD
WHEATHAMPSTEAD
HERTS
AL4 8QE**

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

Date of Birth: **04/06/1969**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **4**

Type: **Person**

Full forename(s): **PAUL JOHN**

Surname: **JAMES**

Former names:

Service Address: **UKHO ADMIRALTY WAY
TAUNTON
SOMERSET
TA1 2DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

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

Surname: **LAMBERT**

Former names:

Service Address: **UK HYDROGRAPHIC OFFICE ADMIRALTY WAY
TAUNTON
SOMERSET
TA1 2DN**

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

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

Occupation: **NATIONAL HYDROGRAPHER**

Company Director **6**

Type: **Person**
Full forename(s): **MR PHILIP RICHARD**

Surname: **LANGSDALE**

Former names:

Service Address: **25 Highbury Place**
 LONDON
 N5 1QP

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

Date of Birth: **23/12/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR DAVID PETER**

Surname: **LOOSLEY**

Former names:

Service Address: **1 CAPPARDS ROAD
BISHOP SUTTON
BRISTOL
AVON
BS39 5PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1970**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 8

Type: **Person**

Full forename(s): **CAPTAIN VAUGHAN ANTHONY**

Surname: **NAIL**

Former names:

Service Address: **UK HYDROGRAPHIC OFFICE ADMIRALTY WAY
TAUNTON
SOMERSET
TA1 2DN**

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

Date of Birth: **10/08/1957**

Nationality: **BRITISH**

Occupation: **NAVAL OFFICER**

Company Director **9**

Type: **Person**
Full forename(s): **MR MICHAEL STUART**

Surname: **ROBINSON**

Former names:

Service Address: **2 PETER AVENUE
OXTED
SURREY
RH8 9LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1964** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director **10**

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

Surname: **ROGERS**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Company Director 11

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

Surname: **WOOTTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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>	0
		<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 14/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **5210048 ORDINARY shares held as at 2010-10-14**
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.