



Companies House

AR01 (ef)

Annual Return



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Company Name: **FB SHIPPING LIMITED**

Company Number: **05161386**

Date of this return: **31/12/2015**

SIC codes: **64910**

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

Situation of Registered Office: **TOBIAS HOUSE, ST MARK'S COURT
TEESDALE BUSINESS PARK
TEESSIDE
TS17 6QW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ENDEAVOUR SECRETARY LIMITED**

Registered or principal address: **TOBIAS HOUSE, ST MARK'S COURT
TEESDALE BUSINESS PARK
TEESSIDE
UNITED KINGDOM
TS17 6QW**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **3382522**

Company Director 1

Type: **Person**
Full forename(s): **MR EVERT DERK ENGELBARTUS**

Surname: **MAANDAG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1960** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SHEACH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1966** *Nationality:* **SCOTTISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: AT A GENERAL MEETING OF THE COMPANY EACH HOLDER OF A ORDINARY SHARES PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY A ORDINARY SHARE HE HOLDS WHETHER ON A SHOW OF HANDS OR ON A POLL. THE HOLDERS OF THE A ORDINARY SHARES SHALL NOT BE ENTITLED TO APPOINT OR REMOVE ANY PERSON AS A DIRECTOR. DISTRIBUTIONS - THE HOLDERS OF THE A ORDINARY SHARES ARE ENTITLED TO RECEIVE: (I) AN AMOUNT EQUAL TO NOT LESS THAN 75% OF ANY PROFITS THAT THE DIRECTORS MAY DETERMINE TO DISTRIBUTE AND ANY SUCH DISTRIBUTION SHALL BE MADE PARI PASSU AMONGST THEM; AND (II) UPON ANY RETURN OF ASSETS ON LIQUIDATION REDUCTION OF CAPITAL OR OTHERWISE, AN AMOUNT EQUAL TO 75% OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO THE SHAREHOLDERS (AFTER PAYMENT OF LIABILITIES WHERE NECESSARY) AND SUCH DISTRIBUTION SHALL BE MADE PARI PASSU AMONGST THEM. REDEMPTION: THE A ORDINARY SHARES ARE NOT REDEEMABLE

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: AT A GENERAL MEETING OF THE COMPANY EACH HOLDER OF B ORDINARY SHARES PRESENT IN PERSON OR BY PROXY SHALL HAVE TWENTY VOTES FOR EVERY B ORDINARY SHARE OF WHICH HE IS THE HOLDER WHETHER ON A SHOW OF HANDS OR ON A POLL. THE HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO APPOINT OR REMOVE ANY PERSON AS A DIRECTOR. DISTRIBUTIONS - THE HOLDERS OF THE B ORDINARY SHARES ARE ENTITLED TO RECEIVE: (I) AN AMOUNT EQUAL TO NOT MORE THAN 25% OF ANY PROFITS THAT THE DIRECTORS MAY DETERMINE TO DISTRIBUTE AND ANY SUCH DISTRIBUTION SHALL BE MADE PARI PASSU AMONGST THEM; AND (II) UPON ANY RETURN OF ASSETS ON LIQUIDATION REDUCTION OF CAPITAL OR OTHERWISE, AN AMOUNT EQUAL TO 25% OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO THE SHAREHOLDERS (AFTER PAYMENT OF LIABILITIES WHERE NECESSARY) AND SUCH DISTRIBUTION SHALL BE MADE PARI PASSU AMONGST THEM. REDEMPTION: THE B ORDINARY SHARES ARE NOT REDEEMABLE

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 31/12/2015 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 : **75 A ORDINARY shares held as at the date of this return**
Name: **SANTANDER ASSET FINANCE PLC**

Shareholding 2 : **25 B ORDINARY shares held as at the date of this return**
Name: **VROON SHIPPING U.K. LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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