



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 03/05/2016

X567H9Z8

---

*Company Name:* **THE SHIP (DERRIFORD) LIMITED**

*Company Number:* **09538800**

*Date of this return:* **13/04/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **DEAN CLARKE HOUSE SOUTHERNHAY EAST  
EXETER  
DEVON  
ENGLAND  
EX1 1AP**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **EDWORTHY**

*Former names:*

*Service Address:*        **DEAN CLARKE HOUSE SOUTHERNHAY EAST  
EXETER  
DEVON  
ENGLAND  
EX1 1AP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **SCANTLEBURY**

*Former names:*

*Service Address:* **DEAN CLARKE HOUSE SOUTHERNHAY EAST  
EXETER  
DEVON  
ENGLAND  
EX1 1AP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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* : **545 ORDINARY shares held as at the date of this return**  
*Name:* **BURRINGTON ESTATES LIMITED**

*Shareholding 2* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **LEE BURROWS**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **THE CI DEVELOPMENTS EXECUTIVE PENSION SCHEME**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **THE PRYDIS SIPP - I MACLEAN**

*Shareholding 5* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **THE PRYDIS SIPP - I DOUGLAS**

*Shareholding 6* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **THE PRYDIS SIPP - C ROLLS**

*Shareholding 7* : **10 ORDINARY shares held as at the date of this return**

*Name:* THE SLATER FAMILY RETIREMENT BENEFIT SCHEME

*Shareholding 8* : 5 ORDINARY shares held as at the date of this return

*Name:* THE PRYDIS SIPP - L TAYLOR

*Shareholding 9* : 40 ORDINARY shares held as at the date of this return

*Name:* THE MOORSAND RETIREMENT BENEFIT SCHEME

*Shareholding 10* : 10 ORDINARY shares held as at the date of this return

*Name:* JOHN DENNIS

*Shareholding 11* : 10 ORDINARY shares held as at the date of this return

*Name:* ELLEN DENNIS

*Shareholding 12* : 5 ORDINARY shares held as at the date of this return

*Name:* GARY ABRAHAM

*Shareholding 13* : 5 ORDINARY shares held as at the date of this return

*Name:* PENELOPE PLACKETT

*Shareholding 14* : 5 ORDINARY shares held as at the date of this return

*Name:* JOHN KEITH MOORES

*Shareholding 15* : 5 ORDINARY shares held as at the date of this return

*Name:* THE PRYDIS SIPP - S SHELDON

*Shareholding 16* : 8 ORDINARY shares held as at the date of this return

*Name:* THE PRYDIS SIPP - B MITCHELL

*Shareholding 17* : 5 ORDINARY shares held as at the date of this return

*Name:* ANTONY HAYNES

*Shareholding 18* : 5 ORDINARY shares held as at the date of this return

*Name:* THE PRYDIS SIPP - A COLE

*Shareholding 19* : 5 ORDINARY shares held as at the date of this return

*Name:* THE HYDE FAMILY GROUP SIPP

*Shareholding 20* : 120 ORDINARY shares held as at the date of this return

*Name:* GEOFF UNDERWOOD

*Shareholding 21* : 9 ORDINARY shares held as at the date of this return

*Name:* THE PRYDIS SIPP - AP BATH

*Shareholding 22* : 8 ORDINARY shares held as at the date of this return

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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