



Companies House

AR01 (ef)

Annual Return



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Company Name: OCEAN TERMINAL 2012 LIMITED

Company Number: SC414046

Date of this return: 06/01/2016

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: 15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
EH3 8HA

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CITCO JERSEY LIMITED**

*Registered or
principal address:* **1ST FLOOR LE MASURIER HOUSE
LA RUE LE MASURIER
ST HELIER
JERSEY
JE2 4YE**

Non European Economic Area (EEA) Company

Legal Form: **COMPANY**
Law Governed: **JERSEY**
Register Location: **JERSEY**
Registration Number: **42711**

Company Director **1**

Type: **Person**

Full forename(s): **MR HENRY-CHARLES**

Surname: **MILLARD-BEER**

Former names:

Service Address: **FIRST FLOOR, LE MASURIER HOUSE LA RUE LE MASURIER
ST HELIER
JERSEY, CHANNEL ISLANDS
JE2 4YE**

Country/State Usually Resident: **JERSEY, CHANNEL ISLANDS**

Date of Birth: ****/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **RENAULT**

Former names:

Service Address: **1ST FLOOR LE MASURIER HOUSE
LA RUE LE MASURIER
ST HELIER
JERSEY
JE2 4YE**

Country/State Usually Resident: **JERSEY**

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEXANDER TREVOR MCGOWN**

Surname: **SMYTH**

Former names:

Service Address: **C/O CITCO JERSEY LIMITED
FIRST FLOOR, LE MASURIER HOUSE LA RUE LE MASURIER
ST HELIER
JERSEY
JE24YE**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: ****/06/1981**

Nationality: **BRITISH**

Occupation: **SENIOR MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **OCEAN TERMINAL 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.