



Companies House

AR01 (ef)

Annual Return



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Company Name: **MILFORD HAVEN PORT AUTHORITY PFP (GENERAL PARTNER)
LIMITED**

Company Number: **SC459934**

Date of this return: **24/09/2015**

SIC codes: **65300**

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

*Situation of Registered
Office:* **LOMOND HOUSE 9 GEORGE SQUARE
GLASGOW
SCOTLAND
G2 1QQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **BOWNES**

Former names:

Service Address: **MILFORD HAVEN PORT AUTHORITY HAKIN**
 MILFORD HAVEN
 DYFED
 WALES
 SA73 3EP

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**
Occupation: **ENGINEERING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **JONES**

Former names:

Service Address: **MILFORD HAVEN PORT AUTHORITY GORSEWOOD DRIVE
MILFORD HAVEN
PEMBROKESHIRE
UNITED KINGDOM
SA73 3EP**

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

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS-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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS-EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP-EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

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 24/09/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MILFORD HAVEN PORT AUTHORITY**

Authorisation

Authenticated

This form was authorised by one of the following:

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