



Companies House

AR01 (ef)

Annual Return



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Company Name: **POUNDS SHIPOWNERS & SHIPBREAKERS LIMITED**

Company Number: **00596244**

Date of this return: **14/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **QUEBEC HOUSE
BATH SQUARE
PORTSMOUTH
PO1 2JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HENRY RICHARD**

Surname: **POUNDS**

Former names:

Service Address: **PAXTONS
LOWER ROAD EAST LAVANT
CHICHESTER
PO18 0AE**

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN HENRY**

Surname: **POUNDS**

Former names:

Service Address: **1412 URSINS
SUR YVERDON
VAUD
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **22/03/1955** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: POUNDS MARINE SHIPPING LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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