



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/05/2015**

**X489YLBV**

*Company Name:* **P&O SHIP MANAGEMENT (IRISH SEA) LIMITED**

*Company Number:* **00971533**

*Date of this return:* **24/05/2015**

*SIC codes:* **50100**

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

*Situation of Registered Office:* **CHANNEL HOUSE  
CHANNEL VIEW ROAD  
DOVER  
KENT  
CT17 9TJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN FRANCES**

*Surname:* **KITCHIN**

*Former names:*

*Service Address:* **BIRCHWOOD  
BENENDEN ROAD  
BIDDENDEN  
KENT  
TN27 8BY**

*Company Director*    ***1***

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

*Surname:*                                **DEEBLE**

*Former names:*

*Service Address:*                        **CHANNEL HOUSE  
CHANNEL VIEW ROAD  
DOVER  
KENT  
CT17 9TJ**

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

*Date of Birth:*    **14/09/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR KARL**

*Surname:*                            **HOWARTH**

*Former names:*

*Service Address:*                **8 COLTSFOOT DRIVE  
WEAVERING  
MAIDSTONE  
KENT  
ME14 5FP**

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

*Date of Birth:*    **23/11/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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:* **P&O EUROPEAN FERRIES (IRISH SEA) 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.