



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1B39YCV**

*Company Name:* **PENTLAND SHIPPING SERVICES LIMITED**

*Company Number:* **01096809**

*Date of this return:* **01/10/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **8 MANCHESTER SQUARE  
LONDON  
UNITED KINGDOM  
W1U 3PH**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **PATRICK JAMES**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

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

*Surname:* **LONG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/04/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP PRIESTLEY**

*Surname:* **SHEPHERD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/06/1955** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 01/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return  
*Name:* PENTLAND INDUSTRIES 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.