



Companies House
— for the record —

AR01 (ef)

Annual Return



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XT4EFONY

Company Name: **Devonport Royal Dockyard Limited**

Company Number: **02077752**

Date of this return: **29/10/2010**

SIC codes: **3511**

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

Situation of Registered Office: **DEVONPORT ROYAL DOCKYARD DEVONPORT
PLYMOUTH
UNITED KINGDOM
PL1 4SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN DAVID TAYLOR**

Surname: **GREIG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ARCHIBALD ANDERSON**

Surname: **BETHEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/02/1953** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DENNIS ERNEST**

Surname: **GILBERT**

Former names:

Service Address: **PENKELLY HOUSE
CALSTOCK
CORNWALL
ENGLAND
PL18 9RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1947** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **ROGER KEITH**

Surname: **GILLESPIE**

Former names:

Service Address: **2 TRINNICKS ORCHARD
UGBOROUGH
IVYBRIDGE
DEVON
ENGLAND
PL21 0NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **HALL**

Former names:

Service Address: **11 MANOR FARM DRIVE
SUTTON BINGER
WILTSHIRE
ENGLAND
SN15 4RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MICHAEL STEPHEN**

Surname: **HOMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **JONES**

Former names:

Service Address: **DUNELM BURRATON COOMBE**
 SALTASH
 CORNWALL
 ENGLAND
 PL12 4QD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **CRAIG**

Surname: **LOCKHART**

Former names:

Service Address: **BLOOMFIELD SHORE ROAD
COVE
ARGYLL AND BUTE
SCOTLAND
G84 0NA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/07/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **TIMOTHY MICHAEL ROBERT**

Surname: **PETTIGREW**

Former names:

Service Address: **EDENS HEAD GATESIDE
COUPAR
FIFE
SCOTLAND
SCOTLAND
KY14 7ST**

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

Date of Birth: **01/01/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): IAIN STUART

Surname: URQUHART

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 21/07/1965 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5350001 |
| | | <i>Aggregate nominal value</i> | 5350001 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

| | | | |
|------------------------|----------------|--------------------------------|----------|
| Class of shares | SPECIAL | <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

THE SHARE HAS NO VOTING RIGHTS ATTACHED TO IT EXCEPT IN MEETINGS CALLED AFTER UNACCEPTABLE OWNERSHIP, INFLUENCE OR CONTROL OF THE COMPANY HAS BEEN ESTABLISHED.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5350002 |
| | | <i>Total aggregate nominal value</i> | 5350002 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2010 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 : 5350001 ORDINARY shares held as at 2010-10-29
Name: BABCOCK MARINE (DEVONPORT) LIMITED

Shareholding 2 : 1 SPECIAL shares held as at 2010-10-29
Name: SECRETARY OF STATE FOR DEFENCE

Authorisation

Authenticated

This form was authorised by one of the following:

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