



Companies House

AR01 (ef)

Annual Return



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Company Name: **PENDENNIS SHIPYARD (HOLDINGS) LIMITED**

Company Number: **02281468**

Date of this return: **05/08/2014**

SIC codes: **30120**

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

Situation of Registered Office: **THE DOCKS
FALMOUTH
CORNWALL
TR11 4NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN LANGLEY**

Surname: **GRANVILLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TOBY JAMES**

Surname: **ALLIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1974** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY PATRICK**

Surname: **ARNOLD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/01/1959** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

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

Surname: **CARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1959** *Nationality:* **BRITISH**

Occupation: **NAVAL ARCHITECT**

Company Director **4**

Type: **Person**
Full forename(s): **MR IAN LANGLEY**

Surname: **GRANVILLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR ANTHONY ARTHUR**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1942** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 6

Type: **Person**
Full forename(s): **TERENCE CHARLES**

Surname: **MORDAUNT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1947** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR CHARLES BRUCE**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1953** Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 8

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

Surname: **WIEKENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1952** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4186536
		<i>Aggregate nominal value</i>	4186536
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A£1 VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4186536
		<i>Total aggregate nominal value</i>	4186536

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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

<i>Shareholding 1</i>	: 332212 ORDINARY shares held as at the date of this return
<i>Name:</i>	FIRST CORPORATE CONSULTANTS LTD
<i>Shareholding 2</i>	: 23842 ORDINARY shares held as at the date of this return
<i>Name:</i>	LINDA VERNON
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN CARTER
<i>Shareholding 4</i>	: 30000 ORDINARY shares held as at the date of this return
<i>Name:</i>	SUNTRUST LTD AS TRUSTEES OF PENDEENIS SHIPYARD LTD RETIREMENT BENEFIT SCHEME
<i>Name:</i>	I GRANVILLE AS TRUSTEES OF PENDENNIS SHIPYARDLIMITED RETIREMENT BENEFIT SCHEME A A
<i>Name:</i>	M CARR AS TRUSTEES OF PENDENNIS SHIPYARDLIMITED RETIREMENT BENEFIT SCHEME M
<i>Name:</i>	H WICKENS AS TRUSTEES OF PENDENNIS SHIPYARD LTD RETIREMENT BENEFIT SCHEME H
<i>Name:</i>	J CARR AS TRUSTEES OF PENDENNIS SHIPYARDLIMITED RETIREMENT BENEFIT SCHEME J

<i>Shareholding 5</i> <i>Name:</i>	: 396137 ORDINARY shares held as at the date of this return G LINDEMANN
<i>Shareholding 6</i> <i>Name:</i>	: 210000 ORDINARY shares held as at the date of this return R TAYLOR
<i>Shareholding 7</i> <i>Name:</i>	: 500983 ORDINARY shares held as at the date of this return M J CARR
<i>Shareholding 8</i> <i>Name:</i>	: 500984 ORDINARY shares held as at the date of this return H WIEKENS
<i>Shareholding 9</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return D BENTLEY
<i>Shareholding 10</i> <i>Name:</i>	: 600000 ORDINARY shares held as at the date of this return SIR T SAINSBURY
<i>Shareholding 11</i> <i>Name:</i>	: 200000 ORDINARY shares held as at the date of this return MRS G M BUCKLE
<i>Shareholding 12</i> <i>Name:</i>	: 331667 ORDINARY shares held as at the date of this return CHARLES BRUCE ROBERTSON
<i>Shareholding 13</i> <i>Name:</i>	: 119208 ORDINARY shares held as at the date of this return P MYNORS
<i>Shareholding 14</i> <i>Name:</i>	: 74080 ORDINARY shares held as at the date of this return MRS E WINSER
<i>Shareholding 15</i> <i>Name:</i>	: 25000 ORDINARY shares held as at the date of this return MS J M SAINSBURY
<i>Shareholding 16</i> <i>Name:</i>	: 25000 ORDINARY shares held as at the date of this return MRS C D WOODWARD
<i>Shareholding 17</i> <i>Name:</i>	: 23842 ORDINARY shares held as at the date of this return PAL TRUSTEES
<i>Shareholding 18</i> <i>Name:</i>	: 35723 ORDINARY shares held as at the date of this return MICHAEL EMLYN EVANS
<i>Shareholding 19</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return FIRST CORPORATE CONSULTANTS

Shareholding 20 : **75000 ORDINARY shares held as at the date of this return**
Name: **JOHN BILLIG**

Shareholding 21 : **25000 ORDINARY shares held as at the date of this return**
Name: **M C TRUSTEES LIMITED**

Shareholding 22 : **20700 ORDINARY shares held as at the date of this return**
Name: **CLAIRE L TREVELYAN THOMAS**

Shareholding 23 : **20000 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JAMES VERNON**

Shareholding 24 : **20700 ORDINARY shares held as at the date of this return**
Name: **SARAH JANE HACKETT**

Shareholding 25 : **75000 ORDINARY shares held as at the date of this return**
Name: **CADOGAN SECURITIES**

Shareholding 26 : **386988 ORDINARY shares held as at the date of this return**
Name: **YARR LIMITED**

Shareholding 27 : **75350 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE HILL**

Shareholding 28 : **42120 ORDINARY shares held as at the date of this return**
Name: **ANTHONY HILL**

Shareholding 29 : **17000 ORDINARY shares held as at the date of this return**
Name: **IAN GRANVILLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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