



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02281468**

Date of this return: **05/08/2015**

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 05/08/2015 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 : **332212 ORDINARY shares held as at the date of this return**
Name: **FIRST CORPORATE CONSULTANTS LTD**

Shareholding 2 : **23842 ORDINARY shares held as at the date of this return**
Name: **LINDA VERNON**

Shareholding 3 : **30000 ORDINARY shares held as at the date of this return**
Name: **M CARR AS TRUSTEES OF PENDENNIS SHIPYARDLIMITED RETIREMENT BENEFIT SCHEME M**
Name: **I GRANVILLE AS TRUSTEES OF PENDENNIS SHIPYARDLIMITED RETIREMENT BENEFIT SCHEME A A**
Name: **H WICKENS AS TRUSTEES OF PENDENNIS SHIPYARD LTD RETIREMENT BENEFIT SCHEME H**
Name: **J CARR AS TRUSTEES OF PENDENNIS SHIPYARDLIMITED RETIREMENT BENEFIT SCHEME J**
Name: **SUNTRUST LTD AS TRUSTEES OF PENDEENIS SHIPYARD LTD RETIREMENT BENEFIT SCHEME**

Shareholding 4 : **396137 ORDINARY shares held as at the date of this return**
Name: **G LINDEMANN**

Shareholding 5 : 210000 ORDINARY shares held as at the date of this return
Name: R TAYLOR

Shareholding 6 : 500983 ORDINARY shares held as at the date of this return
Name: M J CARR

Shareholding 7 : 500984 ORDINARY shares held as at the date of this return
Name: H WIEKENS

Shareholding 8 : 600000 ORDINARY shares held as at the date of this return
Name: SIR T SAINSBURY

Shareholding 9 : 200000 ORDINARY shares held as at the date of this return
Name: MRS G M BUCKLE

Shareholding 10 : 331667 ORDINARY shares held as at the date of this return
Name: CHARLES BRUCE ROBERTSON

Shareholding 11 : 119208 ORDINARY shares held as at the date of this return
Name: P MYNORS

Shareholding 12 : 74080 ORDINARY shares held as at the date of this return
Name: MRS E WINSER

Shareholding 13 : 25000 ORDINARY shares held as at the date of this return
Name: MS J M SAINSBURY

Shareholding 14 : 25000 ORDINARY shares held as at the date of this return
Name: MRS C D WOODWARD

Shareholding 15 : 23842 ORDINARY shares held as at the date of this return
Name: PAL TRUSTEES

Shareholding 16 : 35723 ORDINARY shares held as at the date of this return
Name: MICHAEL EMLYN EVANS

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
75000 shares transferred on 2015-06-25
Name: JOHN BILLIG

Shareholding 18 : 25000 ORDINARY shares held as at the date of this return
Name: M C TRUSTEES LIMITED

Shareholding 19 : 20700 ORDINARY shares held as at the date of this return

Name: **CLAIRE L TREVELYAN THOMAS**

Shareholding 20 : **20000 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JAMES VERNON**

Shareholding 21 : **20700 ORDINARY shares held as at the date of this return**
Name: **SARAH JANE HACKETT**

Shareholding 22 : **150000 ORDINARY shares held as at the date of this return**
Name: **CADOGAN SECURITIES**

Shareholding 23 : **386988 ORDINARY shares held as at the date of this return**
Name: **YARR LIMITED**

Shareholding 24 : **75350 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE HILL**

Shareholding 25 : **42120 ORDINARY shares held as at the date of this return**
Name: **ANTHONY HILL**

Shareholding 26 : **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.