



Companies House

AR01 (ef)

Annual Return



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X58LSRPU

Company Name: **THE BRISTOL PORT COMPANY (TRUSTEES) LIMITED**

Company Number: **02616396**

Date of this return: **03/06/2016**

SIC codes: **74990**

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

Situation of Registered Office: **52 BEDFORD ROW
LONDON
WC1R 4LR**

Officers of the company

Company Secretary 1

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

Surname: **FLOWER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN BERNARD**

Surname: **ALEXANDER**

Former names:

Service Address: **OLD RECTORY
GREAT HASELEY
OXFORDSHIRE
OX44 7JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1941** *Nationality:* **BRITISH**
Occupation: **MERCHANT BANKER**

Company Director 2

Type: **Person**
Full forename(s): **DR PETER BARRY**

Surname: **CLARK**

Former names:

Service Address: **PORTBURY PRIORS STATION ROAD
PORTBURY
BRISTOL
NORTH SOMERSET
BS20 7TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1944** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director **3**

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

Surname: **CURRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**
Occupation: **SENIOR ENGINEERING**
 TECHNICIAN

Company Director **4**

Type: **Person**
Full forename(s): **MR RICHARD WILFRED**

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1951** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **DR JOHN DOUGLAS**

Surname: **NAYSMITH**

Former names:

Service Address: **2 ST MARYS ROAD
SHIREHAMPTON
BRISTOL
BS11 9RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1941** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY
LECTURER/MEDICAL SC**

Company Director **6**

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **ORD**

Former names:

Service Address: **WRAXALL COURT WRAXALL HILL
WRAXALL
NORTH SOMERSET
BS48 1NA**

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

Date of Birth: ****/07/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **BRYAN**

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1949**

Nationality: **BRITISH**

Occupation: **TRAINING CO-ORDINATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES: (A) CARRY THE RIGHT TO VOTE AT ALL TIMES; (B) CARRY THE RIGHT TO RECEIVE DIVIDENDS, IF DECLARED; (C) CARRY THE RIGHT TO PARTICIPATE IN ANY CAPITAL RETURN OR OTHER DISTRIBUTION; (D) ARE NOT REDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: FIRST CORPORATE SHIPPING LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TERENCE CHARLES MORDAUNT

Name: DAVID CHARLES ORD

Authorisation

Authenticated

This form was authorised by one of the following:

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