



Companies House

AR01 (ef)

Annual Return



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Company Name: **STENA LINE MANNING SERVICES LIMITED**

Company Number: **03242135**

Date of this return: **26/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **SUITE4, FIRST FLOOR PLUTO HOUSE
STATION ROAD
ASHFORD
KENT
TN23 1PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLIE DAVID**

Surname: **STRACEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS ANNA MARICA**

Surname: **DERENSTRAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: ****/10/1967** Nationality: **SWEDISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH**

Surname: **MACLEOD**

Former names:

Service Address: **ALBA HOUSE 2 CENTRAL AVENUE
CLYDEBANK
SCOTLAND
G81 2QR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1943** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **LESLIE DAVID**

Surname: **STRACEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
1 VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STENA LINE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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