



Companies House
— for the record —

363a_(ef)

Annual Return



XPDJF78C

Received for filing in Electronic Format on the: **09/02/2009**

Company Name: **P&O FERRIES (SHORT SEA) LIMITED**

Company Number: **03242391**

Company Details

Period Ending: **31/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6110

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHANNEL HOUSE
CHANNEL VIEW ROAD
DOVER
KENT
CT17 9TJ**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN FRANCES KITCHIN**

Address: **BIRCHWOOD BENENDEN ROAD
BIDDENDEN
KENT
TN27 8BY**

Director 1 :

Name: **HELEN DEEBLE**

Address: **SCARBUTTS MANOR THE STREET
BOUGHTON UNDER BLEAN
FAVERSHAM
KENT
ME13 9AP**

Date of Birth: **14/09/1961** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JOHN PHILLIP GARNER**

Address: **PILGRIMS 25 KING STREET
SANDWICH
KENT
CT13 9BL**

Date of Birth: **15/11/1956** *Nationality:* **British**

Occupation: **FLEET DIRECTOR**

Director 3 :

Name: **KARL HOWARTH**

Address: **8 COLTSFOOT DRIVE
WEAVERING
MAIDSTONE
KENT
ME14 5FP**

Date of Birth: **23/11/1964** *Nationality:* **British**

Occupation: **CHIEF FINANCIAL OFFICER**

Director 4 :

Name: **CHRISTOPHER JOHN
LAMING**

Address: **5 ROONAGH COURT
SITTINGBOURNE
KENT
ME10 1QS**

Date of Birth: **10/12/1956** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **CLIVE ANDREW MOWATT**

Address: **RED OAK BARN MARSHSIDE CHISLET
CANTERBURY
KENT
CT3 4EG**

Date of Birth: **17/10/1948** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 6 :

Name: **ANDREW REEVES**

Address: **6 BROCKHILL ROAD
SALTWOOD
HYTHE
KENT
CT21 4AB**

Date of Birth: **04/11/1961** Nationality: **British**

Occupation: **CHIEF INFORMATION
OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	15000000	GBP15000000
<i>TOTALS</i>		
	15000000	GBP15000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15000000 ORDINARY Shares held as at 31/01/2009

Name: **P & O SHORT SEA FERRIES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/02/2009**

Authenticated: **Yes (E/W)**