



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2012**

X1I91H77

Company Name: **THE SHIP LIMITED**

Company Number: **03831972**

Date of this return: **26/08/2012**

SIC codes: **55100**
56302

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

Situation of Registered Office: **36 BRIDLE LANE**
LONDON
W1F 9BZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON EVELYN**

Surname: **ATALAY**

Former names:

Service Address: **96A SHIRLAND ROAD
LONDON
UNITED KINGDOM
W9 2EQ**

Company Director **1**

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

Surname: **LYNCH**

Former names:

Service Address: **62 ASHCROFT ROAD**
 MAIDENHEAD
 BERKSHIRE
 SL6 7JF

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

Date of Birth: **28/10/1973** *Nationality:* **BRITISH**
Occupation: **BAR MANAGER**

Company Director 2

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

Surname: **TAYLOR**

Former names:

Service Address: **THE BRIDGE HOUSE BISHAM ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 1RP**

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

Date of Birth: **23/02/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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
<i>Prescribed particulars</i>			
ORDINARY 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 26/08/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SPHERE ENTERTAINMENT 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.