

10952/80

363a



Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

4211637

Company name in full

CAMMELL LAIRD SHIPREPAIRERS
AND SHIPBUILDERS LTD

Date of this return

The information in this return is made up to

Day Month Year

3 0 10 4 12 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

3 0 10 4 12 0 0 9

Registered Office

Show here the address at the date of this return

CAMMELL LAIRD SHIPREPAIRERS
CAMBLETOWN ROAD

Any change of registered office must be notified on form 287

Post town

BIRKENHEAD

County/Region

MERSEYSIDE

UK Postcode

L H H L 9 B P

Principal business activities

Show trade classification code number(s) for the principal activity or activities

3511

TUESDAY

TU



AL0L49ZS

A11 19/05/2009 254

COMPANIES HOUSE

AU2U79L1

A55 05/05/2009 71

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

For companies registered in Scotland

10/08

Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details (Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

~~JOHN SYMPT~~ MR

Forename(s)

JOHN

Surname

SYMPT

Address ††

HADDON WOOD

VICARAGE LANE

Post town

BURTON, NESTON

County/Region

WIRRAL

UK Postcode

CH16 4 5 1 5

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mr

Day

Month

Year

Date of birth

0 9 / 0 2 / 1 9 6 1

Forename(s)

JOHN

Surname

SMYRE

Address ††

HADDON WOOD

VICARAGE LANE

Post town

BORTON, NESTON

County/Region

WIRRAL

UK Postcode

L 1 6 1 4 5 1 5

Country

ENGLAND

Nationality

BRITISH

Business occupation

CEO managing Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mr

Day

Month

Year

Date of birth

2 0 / 0 5 / 1 9 6 1 8

Forename(s)

ANDREW

Surname

SIMPSON

Address ††

51 BROOMFIELD ROAD

STOCKPORT

Post town

STOCKPORT

County/Region

CHESHIRE

UK Postcode

S 1 1 4 1 4 1 2

Country

ENGLAND

Nationality

BRITISH

Business occupation

Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mr

Day

Month

Year

Date of birth 2 7 10 4 1 19 5 8

Forename(s) Michael

Surname MORAN

Address ☐ 140 HEATH ROAD

PENHETH

Post town WARRINGTON

County/Region CHESHIRE

UK Postcode W 1 A 5 L 2 10 1 B

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR Engineer

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mr

Day

Month

Year

Date of birth 2 4 11 2 1 19 5 8

Forename(s) JOHN

Surname KENNEDY

Address ☐ 126 CLAREMONT ROAD

SEAFORTH

Post town LIVERPOOL

County/Region MERSEYSIDE

UK Postcode L 12 1 1 1 5 16

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR Engineer

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Mr

Day

Month

Year

Date of birth

0 8 / 1 2 / 1 9 6 7

Forename(s)

ALAN

Surname

BARR

Address ††

7 WELLINGTON TERRACE

HE

Post town

LANARK

County/Region

UK Postcode

M L 1 1 7 Q Q

Country

SCOTLAND

Nationality

BRITISH

Business occupation

Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day

Month

Year

Date of birth

/ / / / /

Forename(s)

Surname

Address ††

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Post town

County/Region

UK Postcode

/ / / / /

Country

Nationality

Business occupation

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORD A	16667	£166.67
ORD B	16667	£166.67
Totals	33334	£334

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☒☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

30/04/09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

ALLAN WOOD
CAMMELL LANE SHIPYARD,
CAMBERTON ROAD BIRKENHEAD

DX number _____ DX exchange _____

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number 4211637
Company name in full CAMMELL LAMB SHIPREPAIRS + SHIPBUILDING LTD

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MERSEY DOCK + HARBOUR CO</u>	<u>15,833 ORD A</u>		
Name <u>ATP Dry Dock Ltd</u>	<u>834 A</u> <u>833 B</u>		
Name <u>JOHN SHVILLET</u>	<u>10,134 B.</u>		
Name <u>WILLIAM SHVILLET</u>	<u>2,534, B</u>		
Name <u>JOHN HENNEON</u>	<u>1,583 B</u>		
Name <u>MIKE MORAN</u>	<u>1,583. B.</u>		
Name -----			
Name -----			
Name -----			