



Companies House

AR01 (ef)

Annual Return



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X596RBU9

Company Name: **ARCA SHIPPING LIMITED**

Company Number: **05480773**

Date of this return: **14/06/2016**

SIC codes: **70100**

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

Situation of Registered Office: **GUNWHARF TERMINAL GUNWHARF ROAD
PORTSMOUTH
UNITED KINGDOM
PO1 2LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN MARK**

Surname: **PASCOE**

Former names:

Service Address: **GUNWHARF TERMINAL GUNWHARF ROAD
PORTSMOUTH
UNITED KINGDOM
PO1 2LA**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **BURROWS**

Former names:

Service Address: **GUNWHARF TERMINAL GUNWHARF ROAD
PORTSMOUTH
UNITED KINGDOM
PO1 2LA**

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

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 2

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

Surname: **GREGOR**

Former names:

Service Address: **5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

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

Date of Birth: ****/05/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING PARTNER -
INVESTMENT ADVISER**

Company Director 3

Type: **Person**

Full forename(s): **MR HOLT WILLIAM JOHN**

Surname: **HANNA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1977**

Nationality: **BRITISH**

Occupation: **VICE PRESIDENT - INVESTMENT
ADVISER**

Company Director 4

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

Surname: **LOWRY**

Former names:

Service Address: **5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

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

Date of Birth: ****/11/1972** *Nationality:* **BRITISH**
Occupation: **PARTNER - INVESTMENT
ADVISER**

Company Director **5**

Type: **Person**

Full forename(s): **JONATHAN MARK**

Surname: **PASCOE**

Former names:

Service Address: **GUNWHARF TERMINAL GUNWHARF ROAD
PORTSMOUTH
UNITED KINGDOM
PO1 2LA**

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

Date of Birth: ****/02/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100001
		<i>Aggregate nominal value</i>	100001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100001
		<i>Total aggregate nominal value</i>	100001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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 : **100001 ORDINARY shares held as at the date of this return**
Name: **ARCA BIDCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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