



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2015**

X3ZL7WJ7

Company Name: **P&O FERRIES DIVISION HOLDINGS LIMITED**

Company Number: **06038090**

Date of this return: **29/12/2014**

SIC codes: **50100**

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

Situation of Registered Office: **CHANNEL HOUSE, CHANNEL VIEW ROAD
DOVER
KENT
CT17 9TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN FRANCES**

Surname: **KITCHIN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **JAMAL MAJED KHALFAN**

Surname: **BIN THENIYEH**

Former names:

Service Address: **DP WORLD PO BOX 17000
DUBAI
U A E**

Country/State Usually Resident: **UAE**

Date of Birth: **08/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **DEEBLE**

Former names:

Service Address: **CHANNEL HOUSE, CHANNEL VIEW ROAD
DOVER
KENT
CT17 9TJ**

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

Date of Birth: **14/09/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HOWARTH**

Former names:

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

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

Date of Birth: **23/11/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **YUVRAJ**

Surname: **NARAYAN**

Former names:

Service Address: **STREET \31C, VILLA \1
UMM SUQEIM 1
DUBAI
U.A.E.**

Country/State Usually Resident: **UAE**

Date of Birth: **04/10/1956**

Nationality: **INDIAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR RONALD SIBONGISENI**

Surname: **NTULI**

Former names:

Service Address: **CHANNEL HOUSE CHANNEL VIEW ROAD
DOVER
KENT
ENGLAND
CT17 9TJ**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **08/07/1970** *Nationality:* **SOUTH AFRICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **6**

Type: **Person**

Full forename(s): **MR SAADI ABDUL RAHIM HASSAN AL**

Surname: **RAIS**

Former names:

Service Address: **CHANNEL HOUSE CHANNEL VIEW ROAD
DOVER
KENT
ENGLAND
CT17 9TJ**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **05/08/1951** *Nationality:* **UNITED ARAB EMIRATES**

Occupation: **GROUP MANAGING DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR ROBERT BARCLAY**

Surname: **WOODS**

Former names:

Service Address: **OLD RECTORY
FRILSHAM
NEWBURY
RG18 9XH**

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

Date of Birth: **23/09/1946** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	428542000
		<i>Aggregate nominal value</i>	42854200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	428542000
		<i>Total aggregate nominal value</i>	42854200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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 : **428542000 ORDINARY shares held as at the date of this return**
Name: **DUBAI FERRIES HOLDING FZE**

Authorisation

Authenticated

This form was authorised by one of the following:

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