



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/03/2015**

Company Name: **OFFSHORE GROUP NEWCASTLE LIMITED**

Company Number: **06390883**

Date of this return: **05/03/2015**

SIC codes: **70100**

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

Situation of Registered Office: **OGN HOUSE HADRIAN WAY
WALLSEND
NE28 6HL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

OGN HOUSE HADRIAN WAY
WALLSEND
TYNE AND WEAR
UNITED KINGDOM
NE28 6HL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER RICHARD**

Surname: **BLYTH**

Former names:

Service Address: **LEASIDE LOW ROAD
THURLTON
NORWICH
NORFOLK
NR14 6RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1946** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR. DENNIS**

Surname: **CLARK**

Former names:

Service Address: **THORNHAM POINT HOUSE
4 ST GEORGES COURT, SHIP LANE
THORNHAM
NORFOLK
PE36 6LT**

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

Date of Birth: **19/12/1947** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **EDWARDS**

Former names:

Service Address: **OAKWOOD
50 GROVE ROAD CARLTON COLVILLE
LOWESTOFT
SUFFOLK
NR33 8HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1949** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD DAMIEN**

Surname: **GLASSPOOL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANTS**

Company Director **5**

Type: **Person**
Full forename(s): **MR GRAHAM HOWIE**

Surname: **KENNEDY**

Former names:

Service Address: **NORTH QUAY COMMERCIAL ROAD
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 2TE**

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

Date of Birth: **03/07/1956** *Nationality:* **BRITISH**
Occupation: **CHIEF TECHNICAL OFFICER
(ENGINEERING)**

Company Director **6**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **TEMERKO**

Former names:

Service Address: **125 OLD BROAD STREET
LONDON
EC2N 1AR**

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

Date of Birth: **09/09/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	874997
		<i>Aggregate nominal value</i>	874997
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES, B SHARES AND C SHARES WILL RANK PARI PASSU IN ALL RESPECTS SAVE THAT, AS BETWEEN THE A SHARES AND THE B SHARES (AND IRRESPECTIVE OF THE NUMBER OF SUCH A SHARES AND B SHARES IN ISSUE) 1) THE B SHARES SHALL BE ENTITLED TO 7.5% AND THE A SHARES TO 92.5% OF THE AGGREGATE VOTING RIGHTS ATTACHING TO ALL A SHARES AND B SHARES, 2) THE B SHARES SHALL BE ENTITLED TO 7.5% AND THE A SHARES TO 92.5% OF THE AGGREGATE DIVIDEND RIGHTS ATTACHING TO ALL THE A SHARES AND B SHARES, 3) THE B SHARES SHALL BE ENTITLED TO 7.5% AND THE A SHARES TO 92.5% OF THE SURPLUS ASSETS (AFTER PAYMENT OF THE COMPANY'S LIABILITIES) OF THE COMPANY AVAILABLE IN AGGREGATE IN RESPECT OF THE A SHARES AND THE B SHARES ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE OF THE COMPANY, 4) IN THE EVENT OF A SALE OF SHARES IN THE COMPANY OR SHARES IN THE COMPANY COMING TO BE TRADED ON ANY STOCK EXCHANGE THE B SHARES SHALL BE ENTITLED TO 7.5% AND THE A SHARES 92.5% OF THE VALUE ATTRIBUTABLE IN AGGREGATE TO THE A SHARES AND THE B SHARES AND SUCH REORGANISATION SHALL IF NECESSARY BE CARRIED OUT SO AS TO ENSURE THAT THE EFFECT IS GIVEN TO THIS PROVISION, AND UPON THE ISSUE OF ANY UNCLASSIFIED SHARE, THE DIRECTORS SHALL DETERMINE THAT IT IS ISSUED AS AN A SHARE, A B SHARE OR A C SHARE.

Class of shares	B ORDINARY	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	C ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES, B SHARES AND C SHARES WILL RANK PARI PASSU IN ALL RESPECTS SAVE THAT, AS BETWEEN THE A SHARES AND THE B SHARES (AND IRRESPECTIVE OF THE NUMBER OF SUCH A SHARES AND B SHARES IN ISSUE) 1) THE B SHARES SHALL BE ENTITLED TO 7.5% AND THE A SHARES TO 92.5% OF THE AGGREGATE VOTING RIGHTS ATTACHING TO ALL A SHARES AND B SHARES, 2) THE B SHARES SHALL BE ENTITLED TO 7.5% AND THE A SHARES TO 92.5% OF THE AGGREGATE DIVIDEND RIGHTS ATTACHING TO ALL THE A SHARES AND B SHARES, 3) THE B SHARES SHALL BE ENTITLED TO 7.5% AND THE A SHARES TO 92.5% OF THE SURPLUS ASSETS (AFTER PAYMENT OF THE COMPANY'S LIABILITIES) OF THE COMPANY AVAILABLE IN AGGREGATE IN RESPECT OF THE A SHARES AND THE B SHARES ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE OF THE COMPANY, 4) IN THE EVENT OF A SALE OF SHARES IN THE COMPANY OR SHARES IN THE COMPANY COMING TO BE TRADED ON ANY STOCK EXCHANGE THE B SHARES SHALL BE ENTITLED TO 7.5% AND THE A SHARES 92.5% OF THE VALUE ATTRIBUTABLE IN AGGREGATE TO THE A SHARES AND THE B SHARES AND SUCH REORGANISATION SHALL IF NECESSARY BE CARRIED OUT SO AS TO ENSURE THAT THE EFFECT IS GIVEN TO THIS PROVISION, AND UPON THE ISSUE OF ANY UNCLASSIFIED SHARE, THE DIRECTORS SHALL DETERMINE THAT IT IS ISSUED AS AN A SHARE, A B SHARE OR A C SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999997
		<i>Total aggregate nominal value</i>	999997

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 : **874997 A ORDINARY shares held as at the date of this return**
Name: **OGN INVESTMENT PARTNERS LIMITED**

Shareholding 2 : **75000 B ORDINARY shares held as at the date of this return**
Name: **DAVID EDWARDS**

Shareholding 3 : **50000 C ORDINARY shares held as at the date of this return**
Name: **KEPPEL FELS 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.