Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/01/2015**

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Company Name:	**SHAMROCK SHIPPING COMPANY LIMITED**
Company Number:	**06436934**
Date of this return:	**26/11/2014**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**COURT BARN, LEES ROAD BRABOURNE LEES ASHFORD KENT TN25 6RN**

Single Alternative Inspection Location (SAIL)

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

COURT BARN LEES ROAD
BRABOURNE LEES
ASHFORD
KENT
ENGLAND
TN25 6RN

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **THANAPORN**

Surname: **PHOSRITHONG**

Former names:

Service Address: **COURT BARN LEES ROAD**
BRABOURNE LEES
ASHFORD
KENT
TN25 6RN

Company Director *1*

Type:	**Person**
Full forename(s):	**CHARLES JEREMY**
Surname:	**BROWN**
Former names:	
Service Address:	**69/97 SOI PIMAN 8** **KRISADANAKORN 16, PHUTTAMONTHON SAI 3** **BANGKOK** **THAILAND** **10170**

Country/State Usually Resident: **THAILAND**

Date of Birth: **07/01/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THANAPORN**

Surname: **PHOSRITHONG**

Former names:

Service Address: **COURT BARN LEES ROAD**
BRABOURNE LEES
ASHFORD
KENT
TN25 6RN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

(A) FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **C J BROWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **T PHOSRITHONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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