



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/05/2014**

X372AT4Q

Company Name: **London Gateway Port Holdings Limited**

Company Number: **07618348**

Date of this return: **28/04/2014**

SIC codes: **96090**

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

Situation of Registered Office: **16 PALACE STREET
LONDON
UNITED KINGDOM
SW1E 5JQ**

Officers of the company

Company Secretary 1

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

Surname: **ALLINSON**

Former names:

Service Address: **VILLA 31, STREET 5 MEADOWS 1
DUBAI
UNITED ARAB EMIRATES**

Company Director **1**

Type: **Person**

Full forename(s): **ADNAN ALI RASHID**

Surname: **ALABBAR**

Former names:

Service Address: **VILLA NO. 29 MIZHAR 2
DUBAI
UNITED ARAB EMIRATES**

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

Date of Birth: **01/10/1966** *Nationality:* **EMIRATI**

Occupation: **SVP - PLANNING AND
DEVELOPMENT**

Company Director **2**

Type: **Person**
Full forename(s): **IAN BRUCE**

Surname: **MALCOLM**

Former names:

Service Address: **OAK GARTH HIGH LANE**
 HASLEMERE
 SURREY
 ENGLAND
 ENGLAND
 GU27 1BD

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

Date of Birth: **08/05/1973** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **CHARLES**

Surname: **MEABY**

Former names:

Service Address: **12 BURLESCOOMBE ROAD
THORPE BAY
ESSEX
UNITED KINGDOM
SS1 3QG**

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

Date of Birth: **11/10/1968** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON NICHOLAS**

Surname: **MOORE**

Former names:

Service Address: **WRENWOOD NAYLAND ROAD
GREAT HORKESELEY
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 4HA**

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

Date of Birth: **28/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **SARMAD MEHMOOD**

Surname: **QURESHI**

Former names:

Service Address: **40 CENTRAL WAY
CARSHALTON BEECHES
SURREY
UNITED KINGDOM
SM5 3NF**

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

Date of Birth: **23/12/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000101
		<i>Aggregate nominal value</i>	25000101
<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>	25000101
		<i>Total aggregate nominal value</i>	25000101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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 : **25000101 ORDINARY shares held as at the date of this return**
Name: **THE PENINSULAR AND ORIENTAL STEAM NAVIGATION COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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