



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHIP 1 Limited**

*Company Number:* **08212483**

*Date of this return:* **13/09/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **6, HEDDON STREET  
LONDON  
UNITED KINGDOM  
W1B 4BS.**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BHALLA**

*Former names:*

*Service Address:* **C/O EUROPA CAPITAL PARTNERS LLP 15 SLOANE SQUARE  
LONDON  
UNITED KINGDOM  
SW1W 8ER**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **NOROSE COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **3 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2AQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4016745**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR HUGO MARCUS V**

Surname: **BLACK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/06/1979** Nationality: **BRITISH**  
Occupation: **FARMER/ CHARTERED  
ACCOUNTANT**

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*Company Director* 2

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

Surname: **ORAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/12/1974** Nationality: **BRITISH**  
Occupation: **CHARTERED SURVEYOR**

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*Company Director*    **3**

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

*Surname:*                                **SIM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/03/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5762340</b>
		<i>Aggregate nominal value</i>	<b>5762340</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>5762340</b>
		<i>Total aggregate nominal value</i>	<b>5762340</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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* : **5762340 ORDINARY shares held as at the date of this return**  
*Name:* **MOTHERSHIP S.À R.L.**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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