



Companies House

AR01 (ef)

Annual Return



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Company Name: **P&O FERRYMASTERS LIMITED**

Company Number: **NI004115**

Date of this return: **17/07/2015**

SIC codes: **49200**
49410

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

Situation of Registered Office: **2A REDLANDS CRESCENT**
PORT OF LARNE BUSINESS PARK
REDLANDS CRESCENT
LARNE
BT40 1FF

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BASTIAAN**

Surname: **BELDER**

Former names:

Service Address: **LIMES 90 3176 TE PORTUGAL
THE NETHERLANDS**

Company Director **1**

Type: **Person**

Full forename(s): **BASTIAAN**

Surname: **BELDER**

Former names:

Service Address: **LIMES 90 3176 TE POORTUGAAL
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **09/10/1960** *Nationality:* **DUTCH**

Occupation: **QUALIFIED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **WIM ALBERT ASTER**

Surname: **BLOMME**

Former names:

Service Address: **24 RUE MICHEL FIGOUREUX
LES MOËRES
FRANCE
FRANCE
F-59122**

Country/State Usually Resident: **FRANCE**

Date of Birth: **13/06/1969** *Nationality:* **BELGIAN**

Occupation: **INTERMODAL DIVISIONAL
DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **HERMAN HENDRIK**

Surname: **BRAAM**

Former names:

Service Address: **KOSTVERLORENSTRAAT 18 2042 ZANDVOORT
2042
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **26/08/1956** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR CHRISTOPHER NEIL**

Surname: **CASSIDY**

Former names:

Service Address: **69 HAYES ROAD
CLACTON-ON-SEA
ESSEX
CO15 1TU**

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

Date of Birth: **13/05/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **5**

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

Surname: **DEEBLE**

Former names:

Service Address: **SCARBUTTS MANOR
THE STREET
BOUGHTON-UNDER-BLEAN
FAVERSHAM
ME13 9AP**

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

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

Company Director 6

Type: **Person**
Full forename(s): **MR MARK ELTJO**

Surname: **MULDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **28/02/1969** *Nationality:* **DUTCH**

Occupation: **CONTRACT LOGISTICS
DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 46830000 |
| | | <i>Aggregate nominal value</i> | 46830000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 46830000 |
| | | <i>Total aggregate nominal value</i> | 46830000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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 : **34300000 ORDINARY shares held as at the date of this return**
Name: **P&O FERRYMASTERS HOLDINGS LIMITED**

Shareholding 2 : **12530000 ORDINARY shares held as at the date of this return**
Name: **P&O FERRIES DIVISION HOLDINGS 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.