



Companies House
— for the record —

AR01 (ef)

Annual Return



X19YAOMX

Received for filing in Electronic Format on the: **29/05/2012**

Company Name: **ANDREW WEIR SHIPPING LIMITED**

Company Number: **SC005991**

Date of this return: **10/05/2012**

SIC codes: **50200**

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

Situation of Registered Office: **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
EH3 8HA**

Officers of the company

Company Secretary 1

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

Surname: **WALTERS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **CORKHILL**

Former names:

Service Address: **6 BUTLERS COTTAGES
NOUNSLEY ROAD, HATFIELD PEVEREL
CHELMSFORD
ESSEX
CM3 2NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **WALTERS**

Former names:

Service Address: **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
EH3 8HA**

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

Date of Birth: **03/01/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000000
		<i>Aggregate nominal value</i>	4000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY £1 SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	8100000
		<i>Aggregate nominal value</i>	8100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY "B" SHARES NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12100000
		<i>Total aggregate nominal value</i>	12100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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 : **8100000 B ORDINARY shares held as at the date of this return**
Name: **ANDREW WEIR & COMPANY**

Shareholding 2 : **4000000 ORDINARY shares held as at the date of this return**
Name: **ANDREW WEIR & CO. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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