



Companies House
— for the record —

AR01 (ef)

Annual Return



XU70ZJWC

Received for filing in Electronic Format on the: **11/05/2010**

Company Name: **ANDREW WEIR SHIPPING LIMITED**

Company Number: **SC005991**

Date of this return: **10/05/2010**

SIC codes: **6322**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **HAMILTON**

Former names:

Service Address: **6 EPSOM CLOSE
BILLERICAY
ESSEX
CM11 1SJ**

Company Director **1**

Type: **Person**

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

Surname: **CORKHILL**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GRAHAM**
Surname: **HAMILTON**
Former names:
Service Address: **6 EPSOM CLOSE**
 BILLERICAY
 ESSEX
 CM11 1SJ

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

Date of Birth: **14/03/1953** *Nationality:* **BRITISH**
Occupation: **SHIPPING EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **ADRIAN FORD**
Surname: **JONES**
Former names:
Service Address: **41 LLANVAIR DRIVE**
 ASCOT
 BERKSHIRE
 SL5 9LW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR. MICHAEL GEORGE**

Surname: **PARKER**

Former names:

Service Address: **BROADWELL RIDGWAY**
 PYRFORD
 WOKING
 SURREY
 GU22 8PN

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

Date of Birth: **02/09/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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		

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		

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 10/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

8100000 B ORDINARY Shares held as at 10/05/2010

Name: **ANDREW WEIR & COMPANY**

Address:

Shareholding : 2

4000000 ORDINARY Shares held as at 10/05/2010

Name: **ANDREW WEIR & CO. LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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