



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2016**

X4YN1QPD

Company Name: **P&O Scottish Ferries Ship Management Limited**

Company Number: **SC010350**

Date of this return: **01/01/2016**

SIC codes: **50200**

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

Situation of Registered Office: **KAREN BEESON COMPUTERSHARE INVESTOR SERVICES PLC
LOCHSIDE HOUSE
7 LOCHSIDE AVENUE, EDINBURGH P
EDINBURGH
UNITED KINGDOM
EH12 9DJ**

Officers of the company

Company Secretary 1

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

Surname: **ALHASHIMY**

Former names:

Service Address: **FLAT 6 29 HYDE PARK GARDENS
LONDON
UNITED KINGDOM
W2 2NB**

Company Director **1**

Type: **Person**

Full forename(s): **MR. GANESH RAJ**

Surname: **JAYARAMAN**

Former names:

Service Address: **16 PALACE STREET
LONDON
UNITED KINGDOM
SW1E 5JQ**

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

Date of Birth: ****/09/1964** *Nationality:* **AUSTRALIAN**

Occupation: **SENIOR VICE PRESIDENT &
MANAGING DIRECTOR EUR REGI**

Company Director 2

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: ****/12/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<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>	400000
		<i>Total aggregate nominal value</i>	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2016 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 : **400000 ORDINARY shares held as at the date of this return**
Name: **P&O SCOTTISH FERRIES 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.