



Companies House

AR01 (ef)

Annual Return



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X34TLQFF

Company Name: **Rosyth Royal Dockyard Limited**

Company Number: **SC101959**

Date of this return: **31/03/2014**

SIC codes: **30110**

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

Situation of Registered Office: **C/O BABCOCK INTERNATIONAL ROSYTH BUSINESS PARK
ROSYTH
DUNFERMLINE
FIFE
SCOTLAND
KY11 2YD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN DAVID TAYLOR**

Surname: **GREIG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ARCHIBALD ANDERSON**

Surname: **BETHEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/02/1953** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN ANTHONY (SEAN)**

Surname: **DONALDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **HOWIE**

Former names:

Service Address: **69 DUNDONALD ROAD
KILMARNOCK
AYRSHIRE
UNITED KINGDOM
KA1 1TQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DEREK MALCOLM**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **FRANCO**

Surname: **MARTINELLI**

Former names:

Service Address: **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE
STREET
LONDON
UNITED KINGDOM
W1U 1QX**

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

Date of Birth: **16/10/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 6

Type: **Person**
Full forename(s): **TIMOTHY MICHAEL ROBERT**

Surname: **PETTIGREW**

Former names:

Service Address: **EDENS HEAD GATESIDE
COUPAR
FIFE
SCOTLAND
SCOTLAND
KY14 7ST**

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

Date of Birth: **01/01/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **REILLY**

Former names:

Service Address: **28 BENNACHIE WAY
DUNFERMLINE
FIFE
SCOTLAND
SCOTLAND
KY11 8JA**

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

Date of Birth: **09/07/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): IAIN STUART

Surname: URQUHART

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 21/07/1965 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200022
		<i>Aggregate nominal value</i>	200022
<i>Currency</i>	GBP	<i>Amount paid per share</i>	162.48
		<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.

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	49998
		<i>Aggregate nominal value</i>	49998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE, ATTEND OR VOTE AT GENERAL MEETINGS; NOT BE ENTITLED TO DIVIDEND OR SHARE IN CAPITAL OR PROFITS; RIGHTS APPLY ON WINDING UP

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

Prescribed particulars

THE SPECIAL SHAREHOLDER SHALL BE ENTITLED TO RECEIVE NOTICE, ATTEND AND SPEAK AT GENERAL OR CLASS MEETINGS, BUT NOT VOTING RIGHTS. IS ENTITLED TO CAPITAL ON WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250021
		<i>Total aggregate nominal value</i>	250021

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **200022 ORDINARY shares held as at the date of this return**
Name: **BABCOCK MARINE (ROSYTH) LIMITED**

Shareholding 2 : **49998 ORDINARY 'A' shares held as at the date of this return**
Name: **BABCOCK MARINE (ROSYTH) LIMITED**

Shareholding 3 : **1 SPECIAL shares held as at the date of this return**
Name: **SECRETARY OF STATE FOR DEFENCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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