



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2016**

X59P4S97

Company Name: **Enpro Subsea Limited**

Company Number: **SC398784**

Date of this return: **04/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **34 ALBYN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1FW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STRONACHS SECRETARIES LIMITED**

*Registered or
principal address:* **34 ALBYN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1FW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC341053**

Company Director ***1***

Type: **Person**

Full forename(s): **MR THOMAS GERARD**

Surname: **BRYCE**

Former names:

Service Address: **34 CHURCH STREET
EDZELL
ANGUS
UNITED KINGDOM
DD9 7TQ**

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

Date of Birth: ****/08/1968**

Nationality: **IRISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **DONALD**

Former names:

Service Address: **34 ALBYN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1FW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1959** *Nationality:* **SCOTTISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **REID**

Former names:

Service Address: **34 ALBYN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1FW**

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

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**

Occupation: -

Company Director **4**

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

Surname: **ROBB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1973** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **5**

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

Surname: **ROGERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1969** Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. EACH A ORDINARY SHARE IN THE COMPANY SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	4850
		<i>Aggregate nominal value</i>	48.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. EACH B ORDINARY SHARE IN THE COMPANY SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT WILL NOT ENTITLE THE HOLDERS TO ATTEND OR VOTE AT ANY GENERAL MEETING.

Class of shares	B ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	0.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. EACH B ORDINARY SHARE IN THE COMPANY SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT WILL NOT ENTITLE THE HOLDERS TO ATTEND OR VOTE AT ANY GENERAL MEETING.

Class of shares	B ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	0.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. EACH B ORDINARY SHARE IN THE COMPANY SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT WILL NOT ENTITLE THE HOLDERS TO ATTEND OR VOTE AT ANY GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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

<i>Shareholding 1</i>	: 700 A ORDINARY shares held as at the date of this return
<i>Name:</i>	THOMAS GERARD BRYCE
<i>Shareholding 2</i>	: 1650 A ORDINARY shares held as at the date of this return
<i>Name:</i>	IAN DONALD
<i>Shareholding 3</i>	: 1650 A ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN REID
<i>Shareholding 4</i>	: 500 A ORDINARY shares held as at the date of this return
<i>Name:</i>	STEVE ROBB
<i>Shareholding 5</i>	: 500 A ORDINARY shares held as at the date of this return
<i>Name:</i>	NEIL ROGERSON
<i>Shareholding 6</i>	: 600 B ORDINARY shares held as at the date of this return
<i>Name:</i>	THOMAS GERARD BRYCE
<i>Shareholding 7</i>	: 20 B ORDINARY shares held as at the date of this return
<i>Name:</i>	ANNE DONALD

Shareholding 8 : 100 B ORDINARY shares held as at the date of this return
Name: GAVIN DONALD

Shareholding 9 : 1450 B ORDINARY shares held as at the date of this return
Name: IAN DONALD

Shareholding 10 : 100 B ORDINARY shares held as at the date of this return
Name: JOEL STEPHEN FERREIRA

Shareholding 11 : 50 B ORDINARY shares held as at the date of this return
Name: GEOFFREY ALASTAIR FISHER

Shareholding 12 : 100 B ORDINARY shares held as at the date of this return
Name: LINDA HOLLAND

Shareholding 13 : 100 B ORDINARY shares held as at the date of this return
Name: JAMES MICHAEL MILLER CLARK AND WILLIAMINA ANDERSON CLARK

Shareholding 14 : 130 B ORDINARY shares held as at the date of this return
Name: CRAIG MCDONALD

Shareholding 15 : 100 B ORDINARY shares held as at the date of this return
Name: JAMIE MINDHAM

Shareholding 16 : 50 B ORDINARY shares held as at the date of this return
Name: EWAN CRAIG NEILSON

Shareholding 17 : 100 B ORDINARY shares held as at the date of this return
Name: DAMIEN O'BRIEN

Shareholding 18 : 100 B ORDINARY shares held as at the date of this return
Name: CHRISTOPHER BARRIE PARKER

Shareholding 19 : 1450 B ORDINARY shares held as at the date of this return
Name: JOHN REID

Shareholding 20 : 100 B ORDINARY shares held as at the date of this return
Name: MARTIN RIDLEY

Shareholding 21 : 250 B ORDINARY shares held as at the date of this return
Name: STEVEN KENNETH TOUGH

Shareholding 22 : 100 B ORDINARY shares held as at the date of this return
Name: DAVID ANDREW WALKER

Shareholding 23 : 100 B ORDINARY shares held as at the date of this return
Name: MARTIN WHEELER

Authorisation

Authenticated

This form was authorised by one of the following:

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