



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2015**

X49D32A6

Company Name: **Enpro Subsea Limited**

Company Number: **SC398784**

Date of this return: **04/05/2015**

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: **02/08/1968** *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: **23/03/1959** *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: **19/01/1964**

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: **29/07/1973** *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: **26/09/1969** *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>	3600
		<i>Aggregate nominal value</i>	36
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8600
		<i>Total aggregate nominal value</i>	86

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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 : 700 A ORDINARY shares held as at the date of this return
50 shares transferred on 2015-03-30
50 shares transferred on 2015-03-30

Name: THOMAS GERARD BRYCE

Shareholding 2 : 1650 A ORDINARY shares held as at the date of this return
250 shares transferred on 2015-03-30

Name: IAN DONALD

Shareholding 3 : 1650 A ORDINARY shares held as at the date of this return
250 shares transferred on 2015-03-30

Name: JOHN REID

Shareholding 4 : 500 A ORDINARY shares held as at the date of this return

Name: STEVE ROBB

Shareholding 5 : 500 A ORDINARY shares held as at the date of this return

Name: NEIL ROGERSON

Shareholding 6 : 600 B ORDINARY shares held as at the date of this return

Name: THOMAS GERARD BRYCE

Shareholding 7 : 100 B ORDINARY shares held as at the date of this return

Name: GAVIN DONALD

Shareholding 8 : 1450 B ORDINARY shares held as at the date of this return

Name: IAN DONALD

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

Name: JOHN REID

Authorisation

Authenticated

This form was authorised by one of the following:

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