



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DOCKSIDE SERVICES (DEVONPORT) LIMITED**

*Company Number:* **07714874**

*Date of this return:* **22/07/2015**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **COMPASS POINT 79-87 KINGSTON ROAD  
STAINES-UPON-THAMES  
MIDDLESEX  
TW18 1DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT MUIRHEAD BIRNIE**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **15 JUSTICE MILL LANE  
ABERDEEN  
SCOTLAND  
AB11 6EQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR KEVON PETER**

*Surname:*                                **DAYMOND**

*Former names:*

*Service Address:*                        **KIRKSTONE HOUSE ST OMERS ROAD  
WESTERN RIVERSIDE ROUTE  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
ENGLAND  
NE11 9EZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/10/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                           **HARRISON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/01/1962**

*Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR HUGH MARCUS**

*Surname:*                    **PELHAM**

*Former names:*

*Service Address:*            **KIRKSTONE HOUSE SAINT OMERS ROAD  
WESTERN RIVERSIDE ROUTE  
GATESHEAD  
TYNE & WEAR  
UNITED KINGDOM  
NE11 9EZ**

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

*Date of Birth:*    **25/01/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/06/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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* : 50 ORDINARY-A shares held as at the date of this return  
*Name:* OCS GROUP UK LIMITED

*Shareholding 2* : 50 ORDINARY-B shares held as at the date of this return  
*Name:* WOOD GROUP INDUSTRIAL SERVICES 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.