



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	BR SHIPS LIMITED
<i>Company Number:</i>	06012453
<i>Date of this return:</i>	28/11/2012
<i>SIC codes:</i>	50200
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	11 MANCHESTER SQUARE LONDON UNITED KINGDOM W1U 3PW

Officers of the company

Company Secretary 1

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

Surname: **CHIKHLIA**

Former names:

Service Address: **11 MANCHESTER SQUARE
LONDON
W1U 3PW**

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN RICHARD**

Surname: **BEKHOR**

Former names:

Service Address: **11 MANCHESTER SQUARE
LONDON
W1U 3PW**

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

Date of Birth: **03/03/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER GRAHAM**

Surname: **JOHNSON**

Former names:

Service Address: **11 MANCHESTER SQUARE
LONDON
W1U 3PW**

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

Date of Birth: **21/03/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **MALHOTRA**

Former names:

Service Address: **11 MANCHESTER SQUARE
LONDON
W1U 3PW**

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

Date of Birth: **29/08/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **BRITISH MARINE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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