



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XBJQ4FII

Received for filing in Electronic Format on the: **04/12/2009**

*Company Name:* **CHATHAM MARITIME B3 CONSTRUCTION LIMITED**

*Company Number:* **03254721**

*Date of this return:* **14/11/2009**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **C/O MILLER CONSTRUCTION (UK) LIMITED 1 CHARTER  
POINT WAY  
ASHBY BUSINESS PARK  
ASHBY DE LA ZOUCH  
UNITED KINGDOM  
LE65 1NF**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS PAMELA JUNE**

*Surname:* **SMYTH**

*Former names:*

*Service Address:* **53 EAST CRAIGS WYND  
EDINBURGH  
UNITED KINGDOM  
EH12 8HJ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ALAN RODNEY**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **FOXDOWN HOUSE YEW TREE CLOSE  
WILLOUGHBY, WATERLEYS  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE8 6BU**

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

*Date of Birth:* **26/02/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP**  
*Surname:* **MCVEY**  
*Former names:*  
*Service Address:* **11 BIRRELL GARDENS  
LIVINGSTON  
UNITED KINGDOM  
EH54 9LF**

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

*Date of Birth:* **28/03/1960** *Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ALAN**  
*Surname:* **SCOTT**  
*Former names:*  
*Service Address:* **2 HARLAW BANK  
BALERNO  
EDINBURGH  
UNITED KINGDOM  
EH14 7HR**

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

*Date of Birth:* **03/05/1966** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 14/11/2009**

*Name:*

**PEMBROKE COURT DEVELOPMENTS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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