



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BR SHIPS LIMITED**

*Company Number:* **06012453**

*Date of this return:* **28/11/2010**

*SIC codes:* **6110**

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

*Situation of Registered Office:* **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**

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*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)

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|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</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>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>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>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2010 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* : 1000 ORDINARY shares held as at 2010-11-28  
*Name:* BRITISH MARINE PLC

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### *Authorisation*

*Authenticated*

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

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