



Companies House

AR01 (ef)

Annual Return



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X50YHVCY

Company Name: **Williams Shipping Holdings Limited**

Company Number: **00376891**

Date of this return: **15/02/2016**

SIC codes: **70100**
49410
52103

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

Situation of Registered Office: **MANOR HOUSE AVENUE MILLBROOK**
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 0LF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN RAYMOND**

Surname: **WILLIAMS**

Former names:

Service Address: **MANOR HOUSE AVENUE MILLBROOK
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 0LF**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS BETTY DOROTHY**

Surname: **WILLIAMS**

Former names:

Service Address: **MANOR HOUSE AVENUE MILLBROOK
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 0LF**

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

Date of Birth: ****/07/1924** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER COLIN**

Surname: **WILLIAMS**

Former names:

Service Address: **MANOR HOUSE AVENUE MILLBROOK
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 0LF**

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

Date of Birth: ****/10/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR COLIN RAYMOND**

Surname: **WILLIAMS**

Former names:

Service Address: **MANOR HOUSE AVENUE MILLBROOK
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 0LF**

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

Date of Birth: ****/06/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JAMES ERIC**

Surname: **WILLIAMS**

Former names:

Service Address: **MANOR HOUSE AVENUE MILLBROOK
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 0LF**

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

Date of Birth: ****/04/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JONATHAN RAYMOND MAUNSELL**

Surname: **WILLIAMS**

Former names:

Service Address: **MANOR HOUSE AVENUE MILLBROOK
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 0LF**

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

Date of Birth: ****/05/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR PHILIP JAMES DEBONNAIRE MAUNSELL**

Surname: **WILLIAMS**

Former names:

Service Address: **MANOR HOUSE AVENUE MILLBROOK
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 0LF**

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

Date of Birth: ****/10/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	40670
		<i>Aggregate nominal value</i>	40670
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	19868
		<i>Aggregate nominal value</i>	19868
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	'C' ORDINARY	<i>Number allotted</i>	10500
		<i>Aggregate nominal value</i>	10500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	'D' ORDINARY	<i>Number allotted</i>	5250
		<i>Aggregate nominal value</i>	5250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	'E' ORDINARY	<i>Number allotted</i>	12378
		<i>Aggregate nominal value</i>	12378
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	'F' ORDINARY	<i>Number allotted</i>	12378
		<i>Aggregate nominal value</i>	12378
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	'G' ORDINARY	<i>Number allotted</i>	1977
		<i>Aggregate nominal value</i>	1977
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	PREFERENCE	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	163021
		<i>Total aggregate nominal value</i>	163021

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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 : 40670 'A' ORDINARY shares held as at the date of this return
Name: COLIN RAYMOND WILLIAMS

Shareholding 2 : 19868 'B' ORDINARY shares held as at the date of this return
Name: JAMES ERIC WILLIAMS

Shareholding 3 : 10500 'C' ORDINARY shares held as at the date of this return
Name: B WILLIAMS FAMILY SETTLEMENT 2012

Shareholding 4 : 5250 'D' ORDINARY shares held as at the date of this return
Name: BETTY DOROTHY WILLIAMS

Shareholding 5 : 12378 'E' ORDINARY shares held as at the date of this return
Name: JONATHAN RAYMOND MAUNSELL WILLIAMS

Shareholding 6 : 12378 'F' ORDINARY shares held as at the date of this return
Name: PHILIP JAMES DEBONNAIRE MAUNSELL WILLIAMS

Shareholding 7 : 1977 'G' ORDINARY shares held as at the date of this return
Name: CHRISTOPHER COLIN WILLIAMS

Shareholding 8 : 60000 PREFERENCE shares held as at the date of this return
Name: BETTY DOROTHY WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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