



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2117SHH

Company Name: **HSBC Shipping Services Limited**

Company Number: **02587345**

Date of this return: **01/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **DOCHERTY**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLIE**

Surname: **LAUGHTON-SCOTT**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: **12/10/1956**

Nationality: **BRITISH**

Occupation: **ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK VINCENT**

Surname: **LONG**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **CLIVE ARNOLD**

Surname: **MAKEPEACE**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: **01/05/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT/COMPANY
SECRETARY**

Company Director 4

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

Surname: **OHLSON**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: **27/06/1960** *Nationality:* **BRITISH**

Occupation: **SHIPBROKER**

Company Director **5**

Type: **Person**
Full forename(s): **NIGEL BRIAN**

Surname: **PRENTIS**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: **15/07/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 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 : **2 ORDINARY shares held as at 2011-03-01**

Name: **HSBC BANK PLC**

Shareholding 2 : **0 ORDINARY shares held as at 2011-03-01**

2 shares transferred on 2010-10-04

Name: **HSBC INSURANCE SERVICES HOLDINGS 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.