



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PADDLE STEAMER KINGSWEAR CASTLE TRUST LIMITED**

Company Number: **00755216**

Date of this return: **21/01/2012**

SIC codes: **91020**

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

Situation of Registered Office: **CHATHAM HISTORIC DOCKYARD
CHATHAM
KENT
ME4 4TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GUY FRANCIS**

Surname: **HUNDY**

Former names:

Service Address: **7 HOLT LANE
LEEDS
LS16 7NS**

Company Director ***1***

Type: **Person**

Full forename(s): **STAFFORD EDWARD**

Surname: **ELLERMAN**

Former names:

Service Address: **14 MARKSBURY AVENUE
RICHMOND
SURREY
TW9 4JF**

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

Date of Birth: **10/10/1929** *Nationality:* **ENGLISH**

Occupation: **RETIRED BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MR JEREMY MICHAEL**

Surname: **GOLD**

Former names:

Service Address: **FLAT 10 CRESCENT RISE
LONDON
N3 1HS**

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

Date of Birth: **07/04/1948** *Nationality:* **BRITISH**

Occupation: **RAILWAY MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **GUY FRANCIS**

Surname: **HUNDY**

Former names:

Service Address: **7 HOLT LANE
LEEDS
LS16 7NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1943** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **MARTIN**

Former names:

Service Address: **DARCY HEATH ROAD
BOUGHTON MONCHELSEA
MAIDSTONE
KENT
ME17 4HR**

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

Date of Birth: **10/04/1949** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **JOHN HUGH**

Surname: **MEGORAN**

Former names:

Service Address: **9 CYPRESS COURT
GRANGE ROAD
GILLINGHAM
KENT
ME7 2AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **ALAN GEORGE**

Surname: **PEAKE**

Former names:

Service Address: **"THE LIMES"**
 220 BARNSOLE ROAD
 GILLINGHAM
 KENT
 ME7 4JB

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

Date of Birth: **13/06/1948** *Nationality:* **BRITISH**

Occupation: **INSURANCE ADVISOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 66 |
| | | <i>Aggregate nominal value</i> | 66 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

(A) ONE VOTE PER SHARE (B) NONE (C) NONE (D) REDEEMED AT OPTION OF COMPANY

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 66 |
| | | <i>Total aggregate nominal value</i> | 66 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2012 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 : 11 ORDINARY shares held as at the date of this return
Name: NICOLAS JAMES

Shareholding 2 : 14 ORDINARY shares held as at the date of this return
Name: J H MEGORAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: L J BEAL

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: A G PEAKE

Shareholding 5 : 2 ORDINARY shares held as at the date of this return
Name: G F HUNDY

Shareholding 6 : 11 ORDINARY shares held as at the date of this return
Name: J MCKENDRICK

Shareholding 7 : 12 ORDINARY shares held as at the date of this return

Name: J M GOLD

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: R J MARTIN

Shareholding 9 : 11 ORDINARY shares held as at the date of this return

Name: MYRA ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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