



**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:* **21/01/2010**

*SIC codes:* **9252**

*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**

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*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:*   **UK**

*Date of Birth:*   **07/04/1948**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RAILWAY MANAGER**

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*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>66</b>
		<i>Aggregate nominal value</i>	<b>66</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>(A) ONE VOTE PER SHARE (B) NONE (C) NONE (D) REDEEMED AT OPTION OF COMPANY</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2010 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*

**11 ORDINARY Shares held as at 21/01/2010**

*Name:* **NICOLAS JAMES**

*Address:*

*Shareholding* : 2

**14 ORDINARY Shares held as at 21/01/2010**

*Name:* **J H MEGORAN**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 21/01/2010**

*Name:* **L J BEAL**

*Address:*

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*Shareholding* : 4

**2 ORDINARY Shares held as at 21/01/2010**

*Name:* **A G PEAKE**

*Address:*

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*Shareholding* : 5

**2 ORDINARY Shares held as at 21/01/2010**

*Name:* **G F HUNDY**

*Address:*

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*Shareholding* : 6

**11 ORDINARY Shares held as at 21/01/2010**

*Name:* **J MCKENDRICK**

*Address:*

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*Shareholding* : 7

**12 ORDINARY Shares held as at 21/01/2010**

*Name:* **J M GOLD**

*Address:*



*Shareholding* : 8

**2 ORDINARY Shares held as at 21/01/2010**

*Name:* **R J MARTIN**

*Address:*

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*Shareholding* : 9

**11 ORDINARY Shares held as at 21/01/2010**

*Name:* **MYRA ALLEN**

*Address:*

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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.