



Companies House

— for the record —  
Company Name

PADDLE STEAMER KINGSWEAR  
CASTLE TRUST LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type  
Private Company Limited By  
Shares

Company Number  
755216

Information extracted from  
Companies House records on  
6th January 2000



A08  
COMPANIES HOUSE

\*AIRM3NWR\*

0325  
11/02/00

### Section 1: Company details

Ref: 755216/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Chatham Historic Dockyard</b> <b>Chatham</b> <b>Kent</b> <b>ME4 4TQ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Chatham Historic Dockyard</b> <b>Chatham</b> <b>Kent</b> <b>ME4 4TQ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8532</td> <td>Social work without accommodation</td> </tr> </tbody> </table>	SIC Code	Description	8532	Social work without accommodation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
8532	Social work without accommodation																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

NW  
15  
000122

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Guy Francis HUNDY  <b>Address</b> Rue Saint Leonard 537 4000 Liege Belgium	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Guy Francis HUNDY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Alan Gordon BEAVAN  <b>Address</b> 55 The Ridgeway Chatham Kent ME4 6PB  <b>Date of birth</b> 27/11/1925  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alan Gordon BEAVAN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Stafford Edward ELLERMAN  <b>Address</b> 14 Marksbury Avenue Richmond Surrey TW9 4JF  <b>Date of birth</b> 10/10/1929  <b>Nationality</b> English  <b>Occupation</b> Retired Banker	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stafford Edward ELLERMAN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Jeremy Michael GOLD</b>  <b>Address</b> <b>Flat 10 Crescent Rise</b> <b>London</b> <b>N3 1HS</b>  <b>Date of birth</b> 07/04/1948  <b>Nationality</b> British  <b>Occupation</b> Railway Manager	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jeremy Michael GOLD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Guy Francis HUNDY</b>  <b>Address</b> <b>Rue Saint Leonard 537</b> <b>4000 Liege</b> <b>Belgium</b>  <b>Date of birth</b> 22/06/1943  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Guy Francis HUNDY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Richard John MARTIN</b>  <b>Address</b> <b>Darcy Heath Road</b> <b>Boughton Monchelsea</b> <b>Maidstone</b> <b>Kent</b> <b>ME17 4HR</b>  <b>Date of birth</b> 10/04/1949  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Richard John MARTIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director  
must be notified on form  
288.*

**Address**  
9 Cypress Court  
Grange Road  
Gillingham  
Kent  
ME7 2AL

**Date of birth** 28/02/1951

**Nationality** British

**Occupation** Director

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth:    /    /

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date John Hugh MEGORAN ceased to be director (if applicable)

\_\_\_\_\_

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director  
must be notified on form  
288.*

**Address**  
**"The Limes"**  
**220 Barnsole Road**  
**Gillingham**  
**Kent**  
**ME7 4JB**

**Date of birth** 13/06/1948

**Nationality** British

**Occupation Insurance Advisor**

Name \_\_\_\_\_

### Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Alan George PEAKE ceased to be director (if applicable)

11 / 11 / 2020

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary 1	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 55	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £55.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Ordinary 2	Class of share _____
	<b>Nominal value of each share</b> £0.25	Nominal value of each share _____
	<b>Number of shares issued</b> 11	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £2.75	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 66	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £57.75	Total Nominal value of shares issued _____

**> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>L.J. BEAL</b>		<b>Name</b> _____		<b>Shares transferred by</b> <b>L.J. BEAL</b>		
		<b>Address</b> _____ _____ _____				
<b>Address</b> <b>23 Tudor Gardens</b> <b>Shoeburyness</b> <b>Southend-On-Sea</b> <b>SS3 9JG</b>		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary 2</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <b>Number</b> _____                      _____ _____                      _____	<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____			
<b>&gt; Shareholder Name</b> <b>Mr J.M. GOLD</b>		<b>Name</b> _____		<b>Shares transferred by</b> <b>Mr J.M. GOLD</b>		
		<b>Address</b> _____ _____ _____				
<b>Address</b> <b>Flat 10, Crescent Rise</b> <b>London</b> <b>N3 1HS</b>		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary 2</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <b>Number</b> _____                      _____ _____                      _____	<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____			
<b>&gt; Shareholder Name</b> <b>G.F. HUNDY</b>		<b>Name</b> _____		<b>Shares transferred by</b> <b>G.F. HUNDY</b>		
		<b>Address</b> _____ _____ _____				
<b>Address</b> <b>Rue Saint Leonard 537</b> <b>4000 Liege</b> <b>Belgium</b>		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary 2</b>	<b>Number</b> <b>2</b>	<b>Shares held</b> <b>Class</b> <b>Number</b> _____                      _____ _____                      _____	<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____			

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> N.J. JAMES	<b>Name</b> _____					
	<b>Address</b> 35 Croomwell Road Southampton SO1 2JE	<b>Address</b> 35 Croomwell Road Southampton SO1 2JE					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> Class Ordinary 1	<b>Shares held</b> Class _____	Number 11	<b>Shares transferred by</b> N.J. JAMES	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____		_____	_____	____/____/____
>	<b>Shareholder Name</b> R.J. MARTIN	<b>Name</b> _____					
	<b>Address</b> Darcy Heath Road Boughton Monchelsea Maidstone Kent ME17 4HR	<b>Address</b> _____					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> Class Ordinary 2	<b>Shares held</b> Class _____	Number 2	<b>Shares transferred by</b> R.J. MARTIN	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____		_____	_____	____/____/____
>	<b>Shareholder Name</b> J. MCKENDRICK	<b>Name</b> _____					
	<b>Address</b> 119 Jordanhill Drive Glasgow G13 1UQ	<b>Address</b> _____					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> Class Ordinary 1	<b>Shares held</b> Class _____	Number 11	<b>Shares transferred by</b> J. MCKENDRICK	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____		_____	_____	____/____/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>J.H. MEGORAN</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>J.H. MEGORAN</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>9 Cypress Court</b> <b>Grange Road Gillingham</b> <b>Kent</b> <b>MB7 2AL</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <i>Class</i> <b>Ordinary 2</b>	<i>Number</i> <b>3</b>	<b>Shares held</b> <i>Class</i> <hr/>	<i>Number</i> <hr/>	<i>Class</i> <hr/>	<i>Number</i> <hr/>	<i>Date of transfer</i> <hr/>
<b>Ordinary 1</b>	<b>11</b>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
<b>&gt; Shareholder Name</b> <b>A.G. PEAKE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>A.G. PEAKE</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>The Limes</b> <b>220 Barnsole Road</b> <b>Gillingham</b> <b>Kent</b> <b>ME7 4JB</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <i>Class</i> <b>Ordinary 2</b>	<i>Number</i> <b>2</b>	<b>Shares held</b> <i>Class</i> <hr/>	<i>Number</i> <hr/>	<i>Class</i> <hr/>	<i>Number</i> <hr/>	<i>Date of transfer</i> <hr/>
<b>Ordinary 1</b>	<b>11</b>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
<b>&gt; Shareholder Name</b> <b>J.T. SYLVESTER</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>J.T. SYLVESTER</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>18 Romilly Park</b> <b>Barry S. Glam</b> <b>CF6 8RP</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <i>Class</i> <b>Ordinary 1</b>	<i>Number</i> <b>11</b>	<b>Shares held</b> <i>Class</i> <hr/>	<i>Number</i> <hr/>	<i>Class</i> <hr/>	<i>Number</i> <hr/>	<i>Date of transfer</i> <hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

30 / 01 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to  
**21/1/2000**

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st January 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

G F HUNDY

Telephone number inc code

00324 2772330

Address

Rue Saint-Léonard 537  
4000 Liège  
Belgium

DX number if applicable

\_\_\_\_\_

Tel. +32(0)4 227 2330

DX exchange

Postcode

\_\_\_\_\_