



Companies House
— for the record —

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Annual Return



XNX92721

Received for filing in Electronic Format on the: **03/02/2009**

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

Company Number: **00755216**

Company Details

Period Ending: **21/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9252

*Registered Office
Address:*

**CHATHAM HISTORIC
DOCKYARD CHATHAM
KENT
ME4 4TQ**

*Register of
Members Address:*

**CHATHAM HISTORIC
DOCKYARD CHATHAM
KENT
ME4 4TQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GUY FRANCIS HUNDY**

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

Director 1 :

Name: **STAFFORD EDWARD
ELLERMAN**

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

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

Occupation: **RETIRED BANKER**

Director 2 :

Name: **MR JEREMY MICHAEL
GOLD**

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

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

Occupation: **RAILWAY MANAGER**

Director 3 :

Name: **GUY FRANCIS HUNDY**

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

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

Nationality: **British**

Occupation: **ENGINEER**

Director 4 :

Name: **RICHARD JOHN MARTIN**

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

Date of Birth: **10/04/1949**

Nationality: **British**

Occupation: **ENGINEER**

Director 5 :

Name: **JOHN HUGH MEGORAN**

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

Date of Birth: **28/02/1951**

Nationality: **British**

Occupation: **DIRECTOR**

Director 6 :

Name: ALAN GEORGE PEAKE

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

Date of Birth: 13/06/1948 Nationality: British

Occupation: INSURANCE ADVISOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	66	GBP57.42
<i>TOTALS</i>		
	66	GBP57.42

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11 ORDINARY Shares held as at 21/01/2009

Name: IAIN MACLEOD

Address:

Shareholding 2:

14 ORDINARY Shares held as at 21/01/2009

Name:

J H MEGORAN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 21/01/2009

Name:

L J BEAL

Address:

Shareholding 4:

2 ORDINARY Shares held as at 21/01/2009

Name:

A G PEAKE

Address:

Shareholding 5:

2 ORDINARY Shares held as at 21/01/2009

Name:

G F HUNDY

Address:

Shareholding 6:

11 ORDINARY Shares held as at 21/01/2009

Name:

J MCKENDRICK

Address:

Shareholding 7:

12 ORDINARY Shares held as at 21/01/2009

Name:

J M GOLD

Address:

Shareholding 8:

2 ORDINARY Shares held as at 21/01/2009

Name:

R J MARTIN

Address:

Shareholding 9:

11 ORDINARY Shares held as at 21/01/2009

Name:

MYRA ALLEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/02/2009**

Authenticated: **Yes (E/W)**