



Companies House
— for the record —

AR01 (ef)

Annual Return



XMZ6XHKM

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Company Name: **MILLBROOK STEAMBOAT AND TRADING CO.LIMITED
(THE)**

Company Number: **00238288**

Date of this return: **21/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **DART VALLEY RAILWAY PLC
QUEENS PARK STATION, TORBAY ROAD
PAIGNTON
DEVON
TQ4 6AF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PHILIP ROBERT**

Surname: **SMALLWOOD**

Former names:

Service Address: **WONWELL
COOMBESHEAD ROAD
NEWTON ABBOT
DEVON
TQ12 1PY**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID IAN**

Surname: **ALLAN**

Former names:

Service Address: **THE OLD ORCHARD
LIME GROVE
WEST CLANDON
SURREY
GU4 7UT**

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

Date of Birth: **07/07/1954**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director 2

Type: **Person**
Full forename(s): **JOHN GRAHAM**
Surname: **BUTT**
Former names:
Service Address: **THE OLD STABLES GROVE FARM
CHURCH ROAD
STOKE HAMMOND
BUCKINGHAMSHIRE
MK17 9BP**

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

Date of Birth: **22/09/1933** *Nationality:* **BRITISH**
Occupation: **RAILWAY MECHANIC
ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **NORMAN DAVID**
Surname: **CHRISTY**
Former names:
Service Address: **HILLBROW BLIND LANE
BOURNE END
BUCKINGHAMSHIRE
SL8 5LF**

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

Date of Birth: **13/05/1937** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **JOHN BARRY SEYMOUR**
Surname: **COGAR**
Former names:
Service Address: **FLAT 6 THE MOORINGS
BELLE VUE ROAD ROUNDHAM
PAIGNTON
TQ4 6EA**

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

Date of Birth: **21/03/1942** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER &
DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **SIR WILLIAM HEPBURN**
Surname: **MCALPINE**
Former names:
Service Address: **FAWLEY HILL
FAWLEY
HENLEY-ON-THAMES
OXON
RG9 6JA**

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

Date of Birth: **12/01/1936** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER &
BUILDING CONT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|--------------|
| Class of shares | DEFERRED ORDINARY | <i>Number allotted</i> | 28500 |
| | | <i>Aggregate nominal value</i> | 28500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | DEFERRED ORDINARY SHARES AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION | | |

| | | | |
|-------------------------------|--|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 300 |
| | | <i>Aggregate nominal value</i> | 300 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY SHARES AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 28800 |
| | | <i>Total aggregate nominal value</i> | 28800 |

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

300 ORDINARY Shares held as at 21/01/2010

Name:

DART FREE HOUSES LTD

Address:

Shareholding : 2

28500 DEFERRED ORDINARY Shares held as at 21/01/2010

Name:

DART FREE HOUSES LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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