



Companies House
— for the record —

AR01 (ef)

Annual Return



X21HFWNM

Received for filing in Electronic Format on the: **04/02/2013**

Company Name: **PADDLE STEAMER KINGSWEAR CASTLE TRUST (TRADING)
LIMITED**

Company Number: **01891710**

Date of this return: **21/01/2013**

SIC codes: **50100**

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

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

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 ***I***

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 **2**

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 **3**

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

Surname: **MCKEE**

Former names:

Service Address: **11 MAYFAIR CLOSE
BECKENHAM
KENT
BR3 5EL**

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

Date of Birth: **18/02/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED CIVIL SERVANT**

Company Director **4**

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**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| (A) ONE VOTE PER SHARE (B) NONE (C) NONE (D) TO BE REDEEMED | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **G.F. HUNDY**

Shareholding 2 : **1 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: **A.G. PEAKE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **R.J. MARTIN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **J.M. GOLD**

Authorisation

Authenticated

This form was authorised by one of the following:

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