



Companies House

— for the record —

363a_(ef)

Annual Return



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Company Name: **FERRIES TRAINS PLANES LTD**

Company Number: **03067728**

Company Details

Period Ending: **13/06/2008**

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

Principal Business Activities:

SIC codes:

6010 **Transport via railways**
6340

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**87 SOUTH PARADE
NORTHALLERTON
NORTH YORKSHIRE
DL7 8SJ**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID IAN SHEPHARD**

Address: **RANDMOOR COTTAGE ROBINS LANE
CUPPICE ROW
THEYDON BOIS
ESSEX
CM16 7DS**

Director 1 :

Name: **ANDREW DARIN BUTLER**

Address: **22 GRANGE ROAD
WEST MOLSEY
SURREY
KT8 2PP**

Date of Birth:

18/08/1972

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **GIORGIO ANGELO SIKKING**

Address: **10 FELSTEAD ROAD
WANSTEAD
LONDON
E11 2QJ**

Date of Birth:

24/11/1949

Nationality:

British

Occupation:

ADVERTISING EXECUTIVE

Director 3 :

Name: **PETER WILLIAM
WILKINSON**

Address: **8 DEVON HOUSE
1 MAIDSTONE BUILDINGS MEWS
LONDON
SE1 1GE**

Date of Birth:
28/02/1962

Nationality:
British

Occupation:
COMPANY DIRECTOR

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	0	GBP0
ORDINARY B	0	GBP0
Other	1435000	GBP1435
<i>TOTALS</i>		
	1435000	GBP1435

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY 1/10P Shares held as at 13/06/2008

Name: **PAUL BAKER**
Address: **7 HAWKES LANE
WEST WICKHAM
KENT
BQ4 0DA**

Shareholding 2:

268000 ORDINARY 1/10P Shares held as at 13/06/2008

Name: **MICHAEL RICHARDSON**
Address: **518 HIGH ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 0PN**

Shareholding 3:

384000 ORDINARY 1/10P Shares held as at 13/06/2008

Name: **GEORGE ANGELO SIKKING**
Address: **10 FELSTEAD ROAD
LONDON
UNITED KINGDOM
E11 2QJ**

Shareholding 4:

384000 ORDINARY 1/10P Shares held as at 13/06/2008

Name:

MARY SIKKING

Address:

**10 FELSTEAD ROAD
LONDON
UNITED KINGDOM
E11 2QJ**

Shareholding 5:

14000 ORDINARY 1/10P Shares held as at 13/06/2008

Name:

ANDREW DARIN BUTLER

Address:

**22 GRANGE ROAD
WEST MOLESEY
SURREY
UNITED KINGDOM
KT8 2PP**

Shareholding 6:

28000 ORDINARY 1/10P Shares held as at 13/06/2008

Name:

RICHARD HARRY EVANS

Address:

**FLAT 13 ROSEBERRY COURT
15 CHARLES STREET
LONDON
UNITED KINGDOM
W15 5EX**

Shareholding 7:

61000 ORDINARY 1/10P Shares held as at 13/06/2008

Name:

NOEL FARREY

Address:

**47 WOODFIELD ROAD
LONDON
UNITED KINGDOM
W5 1SL**

Shareholding 8:

28000 ORDINARY 1/10P Shares held as at 13/06/2008

Name:

CHRISTOPHER MICHAEL HEWHITT

Address:

**3 UPSHOT LANE
WOKING
SURREY
UNITED KINGDOM
GU22 8SF**

Shareholding 9:

25000 ORDINARY 1/10P Shares held as at 13/06/2008

Name:

CHRISTOPHER PETER KENT

Address:

**31 WHEELWRIGHTS
WESTON TURVILLE
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 5QS**

Shareholding 1:
0 28000 ORDINARY 1/10P Shares held as at 13/06/2008

Name: JACQUELINE BARBARA KEYS
Address: STAFFORD HOUSE LOUDWATER HEIGHTS
LOUDWATER
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 4AX

Shareholding 1:
1 1000 ORDINARY 1/10P Shares held as at 13/06/2008

Name: JOANETTE PETTITT
Address: 22 GRANGE ROAD
WEST MOLESEY
SURREY
UNITED KINGDOM
KT8 2PP

Shareholding 1:
2 1000 ORDINARY 1/10P Shares held as at 13/06/2008

Name: PAUL PETTITT
Address: 22 GRANGE ROAD
WEST MOLESEY
SURREY
UNITED KINGDOM
KT8 2PP

Shareholding 1:
3 13000 ORDINARY 1/10P Shares held as at 13/06/2008

Name: DAVID IAN SHEPHARD
Address: RANDMOOR COTTEGE COPPICE ROW
THEYDON BOIS
EPPING
ESSEX
UNITED KINGDOM
CM16 7DS

Shareholding 1:
4 12000 ORDINARY 1/10P Shares held as at 13/06/2008

Name: E J SHEPHARD
Address: RANDMOOR COTTAGE COPPICE ROW
THEYDON BOIS
EPPING
ESSEX
UNITED KINGDOM
CM16 7DS

Shareholding 1:
5 20000 ORDINARY 1/10P Shares held as at 13/06/2008

Name: PAUL C STONE
Address: 1 FIRDOWN COTTAGE WOOLTON FARM
LITTLEBOURNE
CANTERBURY
KENT
UNITED KINGDOM
CT3 1TL

Shareholding 1:
6 **54000 ORDINARY 1/10P Shares held as at 13/06/2008**

Name: **TRANSWORLD LEISURE VANUATE**

Address: **22 GRANGE ROAD
WEST MOLESEY
SURREY
UNITED KINGDOM
KT8 2PP**

Shareholding 1:
7 **14000 ORDINARY 1/10P Shares held as at 13/06/2008**

Name: **PETER WILLIAM WILKINSON**

Address: **8 DEVON HOUSE 1 MAIDSTONE BUILDINGS MEWS
LONDON
UNITED KINGDOM
SE1 1GE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/09/2008**

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