



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1BGDVRL

Company Name: **FERRIES TRAINS PLANES LTD**

Company Number: **03067728**

Date of this return: **13/06/2012**

SIC codes: **49100**
79110

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

Situation of Registered Office: **87 SOUTH PARADE
NORTHALLERTON
NORTH YORKSHIRE
DL7 8SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **RICHARDSON**

Former names:

Service Address: **518 HIGH ROAD
WOODFORD GREEN
ESSEX
IG8 0PN**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW DARIN**

Surname: **BUTLER**

Former names:

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

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

Date of Birth: **18/08/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **RICHARDSON**

Former names:

Service Address: **518 HIGH ROAD
WOODFORD GREEN
ESSEX
IG8 0PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **GIORGIO ANGELO**

Surname: **SIKKING**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1949** *Nationality:* **BRITISH**

Occupation: **ADVERTISING EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1533700
		<i>Aggregate nominal value</i>	1533.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1533700
		<i>Total aggregate nominal value</i>	1533.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **PAUL BAKER**

Shareholding 2 : **28000 ORDINARY shares held as at the date of this return**
Name: **ANDREW DARIN BUTLER**

Shareholding 3 : **28000 ORDINARY shares held as at the date of this return**
Name: **RICHARD HARRY EVANS**

Shareholding 4 : **61000 ORDINARY shares held as at the date of this return**
Name: **NOEL FARREY**

Shareholding 5 : **28000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MICHAEL HEWITT**

Shareholding 6 : **25000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PETER KENT**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**

14000 shares transferred on 2012-03-12

14000 shares transferred on 2012-03-12

Name: JACQUELINE BARBARA KEYS

Shareholding 8 : 56000 ORDINARY shares held as at the date of this return

Name: JOANETTE PETTITT

Shareholding 9 : 56000 ORDINARY shares held as at the date of this return

Name: PAUL PETTITT

Shareholding 10 : 268000 ORDINARY shares held as at the date of this return

Name: MICHAEL RICHARDSON

Shareholding 11 : 13000 ORDINARY shares held as at the date of this return

Name: DAVID IAN SHEPHARD

Shareholding 12 : 12000 ORDINARY shares held as at the date of this return

Name: E J SHEPHARD

Shareholding 13 : 384000 ORDINARY shares held as at the date of this return

Name: GEORGE ANGELO SIKKING

Shareholding 14 : 384000 ORDINARY shares held as at the date of this return

Name: MARY SIKKING

Shareholding 15 : 20000 ORDINARY shares held as at the date of this return

Name: PAUL C STONE

Shareholding 16 : 14000 ORDINARY shares held as at the date of this return

Name: PETER WILLIAM WILKINSON

Shareholding 17 : 19133 ORDINARY shares held as at the date of this return

Name: IAN BALE

Shareholding 18 : 9567 ORDINARY shares held as at the date of this return

Name: JATIN NANDA

Shareholding 19 : 14000 ORDINARY shares held as at the date of this return

Name: H TRUDEAU

Shareholding 20 : 14000 ORDINARY shares held as at the date of this return

Name: S K TUCKER

Authorisation

Authenticated

This form was authorised by one of the following:

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