



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/06/2014**

**X39Y1X42**

*Company Name:* **Ferries Trains Planes Ltd**

*Company Number:* **03067728**

*Date of this return:* **13/06/2014**

*SIC codes:* **49100**  
**79110**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **RICHARDSON**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BUTLER**

*Former names:*

*Service Address:*        **22 GRANGE ROAD WEST MOLESEY  
SURRY  
KENT  
UNITED KINGDOM  
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 ALEXANDER CALDER**

*Surname:* **RICHARDSON**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                            **SATONGAR**

*Former names:*

*Service Address:*                **HORSEFAIR ECCLESHALL  
STAFFORD  
STAFFORDSHIRE  
ENGLAND  
ST21 6AA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/06/1955**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR GIORGIO ANGELO**

*Surname:* **SIKKING**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1608935</b>
		<i>Aggregate nominal value</i>	<b>1608.935</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.404261</b>
		<i>Amount unpaid per share</i>	<b>0.000007</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1608935</b>
		<i>Total aggregate nominal value</i>	<b>1608.935</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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*

<i>Shareholding 1</i>	<b>: 100000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PAUL BAKER</b>
<i>Shareholding 2</i>	<b>: 19133 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>IAN BALE</b>
<i>Shareholding 3</i>	<b>: 28000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW DARIN BUTLER</b>
<i>Shareholding 4</i>	<b>: 272069 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DATAFLEXNET LIMITED</b>
<i>Shareholding 5</i>	<b>: 28000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RICHARD HARRY EVANS</b>
<i>Shareholding 6</i>	<b>: 61000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NOEL FARREY</b>
<i>Shareholding 7</i>	<b>: 28000 ORDINARY shares held as at the date of this return</b>

*Name:* CHRISTOPHER MICHAEL HEWITT

*Shareholding 8* : 25000 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER PETER KENT

*Shareholding 9* : 9567 ORDINARY shares held as at the date of this return  
*Name:* JATIN NANDA

*Shareholding 10* : 56000 ORDINARY shares held as at the date of this return  
*Name:* JOANETTE PETTITT

*Shareholding 11* : 56000 ORDINARY shares held as at the date of this return  
*Name:* PAUL PETTITT

*Shareholding 12* : 268000 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL ALEXANDER CALDER RICHARDSON

*Shareholding 13* : 13000 ORDINARY shares held as at the date of this return  
*Name:* DAVID IAN SHEPHARD

*Shareholding 14* : 12000 ORDINARY shares held as at the date of this return  
*Name:* E J SHEPHARD

*Shareholding 15* : 285583 ORDINARY shares held as at the date of this return  
*Name:* GIORGIO ANGELO SIKKING

*Shareholding 16* : 285583 ORDINARY shares held as at the date of this return  
*Name:* MARY CARMEL SIKKING

*Shareholding 17* : 20000 ORDINARY shares held as at the date of this return  
*Name:* PAUL C STONE

*Shareholding 18* : 14000 ORDINARY shares held as at the date of this return  
*Name:* H TRUDEAU

*Shareholding 19* : 14000 ORDINARY shares held as at the date of this return  
*Name:* S K TUCKER

*Shareholding 20* : 14000 ORDINARY shares held as at the date of this return  
*Name:* PETER WILLIAM WILKINSON



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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