



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE WORLD SHIP SOCIETY LIMITED**

Company Number: **04449095**

Date of this return: **10/05/2014**

SIC codes: **94990**

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

Situation of Registered Office: **MAYES HOUSE
VANSITTART ESTATE ARTHUR ROAD
WINDSOR
BERKSHIRE
SL4 1SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES ALEXANDER**

Surname: **POOLE**

Former names:

Service Address: **101 THE EVERGLADES
GILLINGHAM
KENT
ME7 3PZ**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY WILLIAM**

Surname: **ATKINSON**

Former names:

Service Address: **20 LOWER REDANNICK
TRURO
CORNWALL
TR1 2JW**

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

Date of Birth: **02/06/1955** *Nationality:* **BRITISH**

Occupation: **RESEARCHER**

Company Director **2**

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

Surname: **ENGLISH**

Former names:

Service Address: **141 SWANSEA ROAD
PONTLLIW
SWANSEA
WEST GLAMORGAN
SA4 9EJ**

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

Date of Birth: **09/01/1948** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERN OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **DR ROY STEPHEN**

Surname: **FENTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1946** *Nationality:* **BRITISH**

Occupation: **WRITER AND EDITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN JAMES**

Surname: **HACKER**

Former names:

Service Address: **10 KINGFISHER CLOSE
BRADLEY STOKE
BRISTOL
ENGLAND
BS32 0AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1962** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR DAVID ALAN**

Surname: **LITTLEJOHN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **MR WILLIAM JOHN**

Surname: **MAYES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**

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

Surname: **MCFAUL**

Former names:

Service Address: **92 ARMORIAL ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 6GJ**

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

Date of Birth: **25/11/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **JOHANNES HENRICUS**

Surname: **MORNOUT**

Former names:

Service Address: **17 BOOMSTRAAT
GEMONDE
NL5291ND
THE NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **11/04/1964** *Nationality:* **DUTCH**

Occupation: **ENGINEER**

Company Director **9**

Type: **Person**
Full forename(s): **JAMES ALEXANDER**

Surname: **POOLE**

Former names:

Service Address: **101 THE EVERGLADES
GILLINGHAM
KENT
ME7 3PZ**

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

Date of Birth: **09/08/1952** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 10

Type: **Person**

Full forename(s): **SVEN OLIVER**

Surname: **SESEMANN**

Former names:

Service Address: **16 SELKENKOPPEL
24782 RICKERT
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **17/11/1975**

Nationality: **GERMAN**

Occupation: **TEACHER**

Company Director 11

Type: **Person**

Full forename(s): **GLENN ALLAN FENWICK**

Surname: **SMITH**

Former names:

Service Address: **701-1011 BEACH AVENUE
VANCOUVER
BRITISH COLUMBIA V6E 1T8
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: **23/09/1942**

Nationality: **CANADIAN**

Occupation: **RETIRED**

Company Director 12

Type: **Person**
Full forename(s): **MR JOHN MARSHALL**

Surname: **WILLIAMS**

Former names:

Service Address: **17 BIRCHDALE ROAD
APPLETON
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 5AR**

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

Date of Birth: **11/02/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT
(RETIRED)**

Authorisation

Authenticated

This form was authorised by one of the following:

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