



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/09/2015**

**X4GLEJZM**

*Company Name:* **THE MISSION TO SEAFARERS TRUST CORPORATION LIMITED**

*Company Number:* **00038498**

*Date of this return:* **31/08/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ST MICHAEL PATERNOSTER ROYAL  
COLLEGE HILL  
LONDON  
EC4R 2RL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS EILEEN**

Surname: **REILLY**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **VICE ADMIRAL DAVID ANTHONY JAMES**

Surname: **BLACKBURN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1945**                      Nationality: **BRITISH**  
Occupation: **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARTIN CHARLES**

*Surname:* **SANDFORD**

*Former names:* **SANDFORD**

*Service Address:* **FOLLIOTTS  
RIVER ROAD  
TAPLOW  
BUCKINGHAMSHIRE  
SL6 0BG**

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

*Date of Birth:* **31/03/1950** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT BARCLAY**

*Surname:*                **WOODS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/09/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT WOODS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN SANDFORD**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ANTHONY JAMES BLACKBURN**

*Shareholding 4* : **11 ORDINARY shares held as at the date of this return**  
*Name:* **THE MISSION TO SEAFARERS**

---

## *Authorisation*

*Authenticated*

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

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