



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANTHONY RADCLIFFE STEAMSHIP COMPANY,LIMITED(THE)**

*Company Number:* **00038644**

*Date of this return:* **25/11/2013**

*SIC codes:* **50200**

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

*Situation of Registered Office:* **65 KINGSWAY  
LONDON  
UNITED KINGDOM  
WC2B 6TD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NIGEL EDWARD**

*Surname:* **PRITCHARD**

*Former names:*

*Service Address:* **HANEDOESSTRAAT 2F  
DEN HAAG  
2597XG  
THE NETHERLANDS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RONALD**

*Surname:*                **SOFFREE**

*Former names:*

*Service Address:*        **ROERDOMP 4  
RIDDERKERK  
2986XA  
HOLLAND**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **10/07/1952**                      *Nationality:*    **DUTCH**

*Occupation:*    **GENERAL MANAGER**

*Company Director* 2

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

*Surname:* **WAKELY**

*Former names:*

*Service Address:* **30A HARRINGTON  
SOUND ROAD  
SMITHS PARISH  
FL 08  
BERMUDA**

*Country/State Usually Resident:* **BERMUDA**

*Date of Birth:* **30/12/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **WALTER ERWIN VIVIENNE MARIA**

*Surname:*                      **WATTENBERGH**

*Former names:*

*Service Address:*            **MERWEDEDIJK 41  
DALEM  
4213 CE  
HOLLAND**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **10/04/1959**                            *Nationality:*    **BELGIAN**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>536</b>
		<i>Aggregate nominal value</i>	<b>26800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NON VOTING FIXED NON-CUMULATIVE DIVIDEND OF 5% FOR ANY YEAR WERE NET PROFITS EXCEED £10MILLION ENTITLED ON WINDING UP TO A RETURN OF CAPITAL PAID UP AFTER £100,000 HAS BEEN DISTRIBUTED TO EACH OF THE ORDINARY SHAREHOLDERS**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>536</b>
		<i>Aggregate nominal value</i>	<b>536</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER SHARE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1072</b>
		<i>Total aggregate nominal value</i>	<b>27336</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 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* : **536 ORDINARY shares held as at the date of this return**  
*Name:* **STOLT-NIELSEN HOLDINGS BV**

*Shareholding 2* : **536 DEFERRED shares held as at the date of this return**  
*Name:* **STOLT-NIELSEN HOLDINGS BV**

## *Authorisation*

*Authenticated*

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

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