



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2014**

X3NAVDWA

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

Company Number: **00038644**

Date of this return: **25/11/2014**

SIC codes: **50200**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROLF**

Surname: **ALTHEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROLF**

Surname: **ALTHEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1962** Nationality: **GERMAN**
Occupation: **SOLICITOR**

Company Director 2

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 **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)

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

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

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

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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

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.