



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/11/2015**

**X4KY6WUG**

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

*Company Number:* **00038644**

*Date of this return:* **25/11/2015**

*SIC codes:* **50200**

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

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

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JAN CHRISTIAN**

Surname: **ENGELHARDSTEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1951** Nationality: **NORWEGIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

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*Company Director* 2

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

Surname: **GRUNER-HEGGE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1964** Nationality: **NORWEGIAN**

Occupation: **VICE-PRESIDENT FINANCE**

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*Company Director*    **3**

*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:*    **\*\*/07/1952**                            *Nationality:*    **DUTCH**  
*Occupation:*    **GENERAL MANAGER**

## 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 25/11/2015 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* : **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.