



Companies House

**AR01** (ef)

**Annual Return**



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**X4D4QH96**

*Company Name:* **BOOTH STEAMSHIP COMPANY LIMITED(THE)**

*Company Number:* **00069556**

*Date of this return:* **26/07/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **MAERSK HOUSE  
BRAHAM STREET  
LONDON  
E1 8EP**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **KILBY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **KILBY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1957** Nationality: **BRITISH**  
Occupation: **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NIGEL EDMUND**

*Surname:* **LEHMANN-TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/05/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1800000</b>
		<i>Aggregate nominal value</i>	<b>1800000</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*

**ALL SHARES RANK PARI PASSU WITH HOLDERS HAVE FULL VOTING RIGHTS, AS WELL AS RIGHT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. NOT LIABLE TO REDEMPTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1800000</b>
		<i>Total aggregate nominal value</i>	<b>1800000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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* : **1800000 ORDINARY shares held as at the date of this return**  
*Name:* **LAMPORT & HOLT LINE LTD**

## *Authorisation*

*Authenticated*

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

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