



Companies House

**AR01** (ef)

**Annual Return**



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**X4GLEMX7**

*Company Name:* **DUNKIRK WAR MEMORIAL TRUST LIMITED(THE)**

*Company Number:* **00185130**

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

*SIC codes:* **88990**

*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:* **30 BLACKSMITHS LANE  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR5 4EN**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **CAPTAIN JOHN WILSON**

*Surname:*                      **HUGHES**

*Former names:*

*Service Address:*            **PINE LODGE  
BEAULIEU ROAD  
DIBDEN PURLIEU  
SOUTHAMPTON  
SO45 4JD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/11/1943**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* **SANDFORD**

*Former names:* **SANDFORD**

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **EXECUTIVE DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>12</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>12</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>12</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>12</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**  
**2 shares transferred on 2015-04-08**

*Name:* **MALCOLM BELL**

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

*Shareholding 3* : **8 ORDINARY shares held as at the date of this return**  
**THE MISSION TO SEAFARERS TRUST CORPORATION LIMITED**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
**JOHN HUGHES**

## Authorisation

*Authenticated*

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

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