



Companies House
— for the record —

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Annual Return



XPJ80B5T

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Company Name: **SS 'GREAT BRITAIN' TRADING LIMITED**

Company Number: **00999528**

Company Details

Period Ending: **10/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5212

5247

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GREAT WESTERN
DOCKYARD GAS FERRY
ROAD
BRISTOL
BS1 6TY**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE MARY SIENESI**

Address: **BRISTOL MARINA HANOVER PLACE
BRISTOL**

Director 1 :

Name: **MR JOHN ANTHONY
HOLLINGDALE**

Address: **KITALE SAVILLE ROAD STOKE
BISHOP
BRISTOL
AVON
BS9 1JA**

Date of Birth: **29/11/1950** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **ROGER WILLIAM SMEDLEY**

Address: **5 STOKE PADDOCK ROAD
STOKE BISHOP
BRISTOL
AVON
BS9 2DJ**

Date of Birth: **21/04/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Director 3 :

Name: **MATTHEW RICHARD
TANNER**

Address: **50 BIRCH ROAD
SOUTHVILLE
BRISTOL
BS3 1PF**

Date of Birth: **03/04/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 10/05/2008

Name: **SS GREAT BRITAIN TRUST
GAS FERRY ROAD BRISTOL**
Address: **BS1 6TY**

Shareholding 2:

1 ORDINARY Shares held as at 10/05/2008

Name:

ROGER WILLIAM SMEDLEY

Address:

5 STOKE PADDOCK ROAD

STOKE BISHOP

BRISTOL

AVON

BS9 2DJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/06/2009**

Authenticated: **Yes (E/W)**