



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1AIRYSB**

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

*Company Number:* **00999528**

*Date of this return:* **10/05/2012**

*SIC codes:* **47190**  
**56210**

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

*Situation of Registered Office:* **GREAT WESTERN DOCKYARD  
GAS FERRY ROAD  
BRISTOL  
BS1 6TY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIE MARY**

*Surname:* **SIENESI**

*Former names:*

*Service Address:* **BRISTOL MARINA  
HANOVER PLACE  
BRISTOL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JANET CLARE**

*Surname:*                **BRINNAND**

*Former names:*

*Service Address:*        **GREAT WESTERN DOCKYARD GAS FERRY ROAD  
BRISTOL  
AVON  
BS1 6TY**

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

*Date of Birth:*    **19/10/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **COLIN HENRY**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **SS GREAT BRITAIN GREAT WESTERN DOCKYARD  
BRISTOL  
BS1 6TY**

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

*Date of Birth:* **21/10/1948**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARTYN JOHN**

*Surname:*                **HEIGHTON**

*Former names:*

*Service Address:*        **FIR TREE COTTAGE  
THE STREET UBLEY  
BRISTOL  
NORTH EAST SOMERSET  
BS40 6PD**

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

*Date of Birth:*    **28/02/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JOHN ANTHONY**

*Surname:* **HOLLINGDALE**

*Former names:*

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

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

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

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR MATTHEW RICHARD**

*Surname:*                      **TANNER**

*Former names:*

*Service Address:*            **32 WESTMEAD GARDENS  
LONG ASHTON  
BRISTOL  
BS44 9HU**

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

*Date of Birth:*    **03/04/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**NO VOTING NO DIVIDEDS, ALL PROFITS GIFTAIDED TO SS GREAT BRITAIN TRUST**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **SS GREAT BRITAIN TRUST**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN GREEN**

## *Authorisation*

*Authenticated*

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

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