



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00999528**

Date of this return: **10/05/2016**

SIC codes: **47190**
56210

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

Situation of Registered Office: **1 BRUNEL SQUARE**
BRISTOL
BS1 6UP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA CAROLINE**

Surname: **SPREADBURY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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: ****/10/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

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: **UNITED KINGDOM**

Date of Birth: ****/11/1950** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **TANNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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.