



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/05/2014**

**X39077RD**

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

*Company Number:* **00999528**

*Date of this return:* **10/05/2014**

*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):* **MRS ANGELA CAROLINE**

*Surname:* **SPREADBURY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *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:* **21/10/1948** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR MARTIN JOHN**

*Surname:* **HEIGHTON**

*Former names:*

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

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

*Date of Birth:* **28/02/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*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* 4

*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 10/05/2014 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.**