



**Companies House**  
— for the record —

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the 12/12/2011

X0006WSX

---

<i>Company Name</i>	<b>The Union-Castle Mail Steamship Company Ltd</b>
<i>Company Number</i>	<b>02444991</b>
<i>Date of this return</i>	<b>21/11/2011</b>
<i>SIC codes</i>	<b>64999</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>CAYZER HOUSE 30 BUCKINGHAM GATE LONDON ENGLAND SW1E 6NN</b>

**Officers of the company**

## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MR GRAEME PHILIP</b>

<i>Surname</i>	<b>DENISON</b>
----------------	----------------

*Former names*

<i>Service Address</i>	<b>48 QUEENS ROAD HERTFORD HERTFORDSHIRE ENGLAND SG13 8BB</b>
------------------------	---

---

*Company Director* 1

*Type* **Person**  
*Full forename(s)* **MR GRAEME PHILIP**

*Surname* **DENISON**

*Former names*

*Service Address* **48 QUEENS ROAD  
HERTFORD  
HERTFORDSHIRE  
ENGLAND  
SG13 8BB**

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

*Date of Birth.* **25/07/1960** *Nationality* **BRITISH**  
*Occupation* **COMPANY SECRETARY**

-----

*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MR PAUL MARTIN**

*Surname* **WHITELEY**

*Former names*

*Service Address* **25 NELSON ROAD  
NEW MALDEN  
SURREY  
ENGLAND  
KT3 5EA**

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

*Date of Birth.* **26/02/1959** *Nationality* **BRITISH**  
*Occupation* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>502</b>
		<i>Aggregate nominal value</i>	<b>502</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY AND A SHAREHOLDERS HAVE THE RIGHT TO RECEIVE NOTICE OF ALL GENERAL MEETINGS OF THE COMPANY AND TO ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING**

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>5020</b>
		<i>Aggregate nominal value</i>	<b>5020</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A SHAREHOLDERS HAVE THE RIGHT TO RECEIVE NOTICE OF ALL GENERAL MEETINGS OF THE COMPANY AND TO ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5522</b>
		<i>Total aggregate nominal value</i>	<b>5522</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 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*

<i>Shareholding 1</i>	<b>5020 A shares held as at the date of this return</b>
<i>Name</i>	<b>CALEDONIA INVESTMENTS PLC</b>
<i>Shareholding 2</i>	<b>502 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>CALEDONIA INVESTMENTS PLC</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
— for the record —

**COMPANY NAME:** THE UNION-CASTLE MAIL STEAMSHIP  
COMPANY LIMITED

**COMPANY NUMBER:** 2444991

A second filed AR01 was registered on 20/12/2011