



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Union-Castle Mail Steamship Company Ltd**

Company Number: **02444991**

Date of this return: **21/11/2015**

SIC codes: **74990**

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

Situation of Registered Office: **2ND FLOOR
STRATTON HOUSE, 5 STRATTON STREET
LONDON
ENGLAND
W1J 8LA**

Officers of the company

Company Secretary 1

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

Surname: **DENISON**

Former names:

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

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: ****/07/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL MARTIN**

Surname: **WHITELEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	502
		<i>Aggregate nominal value</i>	502
<i>Currency</i>	GBP	<i>Amount paid per share</i>	288.81
		<i>Amount unpaid per share</i>	0

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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 : **5020 A shares held as at the date of this return**
Name: **CALEDONIA INVESTMENTS PLC**

Shareholding 2 : **502 ORDINARY shares held as at the date of this return**
Name: **CALEDONIA INVESTMENTS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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