



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/09/2012**

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*Company Name:* **THE MAIDENHEAD STEAM NAVIGATION COMPANY LIMITED**

*Company Number:* **02747625**

*Date of this return:* **13/09/2012**

*SIC codes:* **79909**

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

*Situation of Registered Office:* **HUNTERS MOON 4 SPICERS FIELD  
OXSHOTT  
SURREY  
ENGLAND  
KT22 0UT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JACQUELINE PAMELA**

*Surname:* **SCANDRETT**

*Former names:*

*Service Address:* **HUNTERS MOON 4 SPICERS FIELD  
OXSHOTT  
SURREY  
ENGLAND  
KT22 0UT**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **NIGEL STUART**

*Surname:*                           **SCANDRETT**

*Former names:*

*Service Address:*                **WOODLANDS COOMBE PARK  
KINGSTON UPON THAMES  
SURREY  
KT2 7JB**

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

*Date of Birth:*    **18/07/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL BOAT OPERATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>127479</b>
		<i>Aggregate nominal value</i>	<b>127479</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*

1) FULL VOTING RIGHTS 2) FULL DIVIDEND RIGHTS 3) FULL PARTICIPATORY RIGHTS 4) NOT LIABLE TO BE RETURNED

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>127479</b>
		<i>Total aggregate nominal value</i>	<b>127479</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2012 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* : **127479 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **THE MAIDENHEAD STEAM NAVIGATION COMPANY (2010) LIMITED**

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## *Authorisation*

*Authenticated*

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

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