



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02747625**

Date of this return: **13/09/2015**

SIC codes: **79909**

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

Situation of Registered Office: **HUNTERS MOON 4 SPICERS FIELD
OXSHOTT
SURREY
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**

Company Director ***1***

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

Surname: **SCANDRETT**

Former names:

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

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

Date of Birth: **18/07/1947** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL BOAT OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	127479
		<i>Aggregate nominal value</i>	127479
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2015 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 : **127479 ORDINARY 1 GBP shares held as at the date of this return**
Name: **THE MAIDENHEAD STEAM NAVIGATION COMPANY (2010) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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