



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & C OLD SHIP LTD**

*Company Number:* **07389779**

*Date of this return:* **28/09/2011**

*SIC codes:* **5225**

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

*Situation of Registered Office:* **1 OAK COURT  
67-72 BETHEL ROAD  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 3UE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS CAROL JOLIA**

*Surname:*                            **GANDOLF**

*Former names:*                    **MILLARD**

*Service Address:*                **THE OLD SHIP WESTMORE GREEN  
TATSFIELD  
KENT  
ENGLAND  
TN16 2AG**

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

*Date of Birth:*    **12/02/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **AMANDA**

*Surname:* **SHEEHY**

*Former names:* **POTTS**

*Service Address:* **THE OLD SHIP WESTMORE GREEN  
TATSFIELD  
KENT  
ENGLAND  
TN16 2LP**

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

*Date of Birth:* **08/06/1966** *Nationality:* **ENGLISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>2</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2010-09-28**

*Name:* **WOODBERRY SECRETARIAL LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **AMANDA SHEEHY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

*Name:* **CAROL GANDOLF**

### *Authorisation*

*Authenticated*

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

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