



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/12/2014**

X3NIT8R4

Company Name: **THE RIVERS WYE AND LUGG NAVIGATION COMPANY LIMITED**

Company Number: **02995496**

Date of this return: **28/11/2014**

SIC codes: **50300**
50400

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

Situation of Registered Office: **THE SARACEN'S HEAD INN 1-3 ST MARTIN'S STREET**
HEREFORD
HR2 7RD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ERICA JUNE**

Surname: **DARGUE-DAVIES**

Former names:

Service Address: **THE SARACEN'S HEAD INN 1-3 ST MARTIN'S STREET
HEREFORD
HR2 7RD**

Company Director **1**

Type: **Person**

Full forename(s): **VICTOR RICHARD**

Surname: **STOCKINGER**

Former names:

Service Address: **43 TRINITY COURT
ST ANDREW'S GARDENS
BLOOMSBURY
LONDON
WC1X 8JZ**

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

Date of Birth: **01/10/1959**

Nationality: **NEW ZEALAND**

Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**
Name: **BARTON MANOR LIMITED**

*Registered or
principal address:* **1-3 ST MARTIN'S STREET
HEREFORD
UNITED KINGDOM
UNITED KINGDOM
HR2 7RD**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE, UNITED KINGDOM**
Registration Number: **2995291**

Company Director 3

Type: **Corporate**
Name: **ST STEPHEN'S WHARF LIMITED**

*Registered or
principal address:* **1-3 ST MARTIN'S STREET
HEREFORD
UNITED KINGDOM
HR2 7RD**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE, UNITED KINGDOM**
Registration Number: **2995302**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **VICTOR RICHARD STOCKINGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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