



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOAT BROKERS LIMITED**

Company Number: **06692966**

Date of this return: **09/09/2010**

SIC codes: **6340**

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

Situation of Registered Office: **4TH FLOOR BLACKFRIARS HOUSE
PARSONAGE
MANCHESTER
LANCASHIRE
M3 2JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN RICHARD**

Surname: **MACDONALD**

Former names:

Service Address: **16 HOLLAND COURT
CRAWFORD
UPHOLLAND
WEST LANCASHIRE
WN8 9QT**

Company Director ***I***

Type: **Person**
Full forename(s): **JOHN RICHARD**

Surname: **MACDONALD**

Former names:

Service Address: **16 HOLLAND COURT
CRAWFORD
UPHOLLAND
WEST LANCASHIRE
WN8 9QT**

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

Date of Birth: **16/04/1952** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2010 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 : 100 ORDINARY shares held as at 2010-09-09
Name: JOHN MACDONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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