



Companies House
— for the record —

AR01 (ef)

Annual Return



X10MUVIP

Received for filing in Electronic Format on the: **16/01/2012**

Company Name: **NATIONAL BOAT SHOWS LIMITED**

Company Number: **00556861**

Date of this return: **18/12/2011**

SIC codes: **82301**

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

Situation of Registered Office: **MARINE HOUSE
THORPE LEA ROAD
EGHAM
SURREY
TW20 8BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE THERESE**

Surname: **COLQUHOUN**

Former names: **STEELE**

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **BARKE**

Former names:

Service Address: **C/O ESSEX BOAT YARDS LTD
ESSEX BOAT YARDS ESSEX MARINA
WALLASEA ISLAND
ROCHFORD
ESSEX
SS4 2HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN RICHARD**

Surname: **BOWERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR MURRAY JOHN**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PETER TIMOTHY CHESTERFIELD**

Surname: **GORDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1963**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**
Full forename(s): **MRS SARAH CATHERINE JANE**

Surname: **HANNA**

Former names: **ELLIS**

Service Address: **LOWESTOFT HAVEN MARINA SCHOOL ROAD**
 LOWESTOFT
 SUFFOLK
 ENGLAND
 NR33 9NB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1967** *Nationality:* **BRITISH**
Occupation: **MARINA MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **06/05/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**

Surname: **POUGHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1955** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **MR DOMINIC**

Surname: **SMULDERS**

Former names:

Service Address: **BRAY MARINA MONKEY ISLAND LANE
BRAY
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 2EB**

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

Date of Birth: **05/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MR ROBERT PATRICK**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1948** Nationality: **BRITISH**

Occupation: **BMF CHIEF EXECUTIVE**

Company Director **10**

Type: **Person**
Full forename(s): **PAUL FRANCIS DAVID**

Surname: **STRZELECKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1953** Nationality: **BRITISH**

Occupation: **CLOTHING & FOOTWEAR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	46
		<i>Aggregate nominal value</i>	92
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIFIC RIGHTS ATTACHED TO THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	46
		<i>Total aggregate nominal value</i>	92

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2011 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 : **46 ORDINARY shares held as at the date of this return**
Name: **BRITISH MARINE FEDERATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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