



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NATIONAL BOAT SHOWS LIMITED**

Company Number: **00556861**

Date of this return: **18/12/2012**

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 1

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 MICHAEL JOHN**

Surname: **COOK**

Former names:

Service Address: **UNIT 2 SHELLEYS LANE
EAST WORLDHAM
ALTON
HAMPSHIRE
GREAT BRITAIN
GU34 3AQ**

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

Date of Birth: **19/05/1953** *Nationality:* **BRITISH**
Occupation: **YACHT BROKER**

Company Director 4

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 5

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 **6**

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 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 HOWARD**

Surname: **PRIDDING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1960** Nationality: **BRITISH**

Occupation: **CEO**

Company Director 9

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 10

Type: **Person**

Full forename(s): **MR BRYAN CHRISTOPHER**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1971**

Nationality: **BRITISH**

Occupation: **INTERNATIONAL SALES &
MARKETING MANAGER**

Company Director 11

Type: **Person**

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

Surname: **TONGE**

Former names:

Service Address: **12 WEST BURROWFIELD
WELWYN GARDEN CITY
HERTFORDSHIRE
GREAT BRITAIN
AL7 4TW**

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

Date of Birth: **09/06/1975**

Nationality: **BRITISH**

Occupation: **MANAGER**

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 18/12/2012 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.