



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALDEBURGH BOATYARD CO.LIMITED**

Company Number: **00887078**

Date of this return: **21/11/2011**

SIC codes: **32990**

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

Situation of Registered Office: **FORT GREEN
SLAUGHDEN ROAD
ALDEBURGH
SUFFOLK
IP15 5DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE SIAN**

Surname: **HART**

Former names: **WORTLEY**

LEWIS

Service Address: **89 WATERLOO AVENUE
LEISTON
SUFFOLK
IP16 4HN**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER JOHN WALTER**

Surname: **WILSON**

Former names:

Service Address: **50A CRAG PATH
ALDEBURGH
SUFFOLK
IP15 5BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1937** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **P J W WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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