



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Falmouth Boat Construction Limited**

Company Number: **00985592**

Date of this return: **06/11/2012**

SIC codes: **30110**
30120

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

Situation of Registered Office: **48 ARWENACK STREET
FALMOUTH
CORNWALL
UNITED KINGDOM
TR11 3JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ROSE**

Surname: **BAGLEY**

Former names:

Service Address: **TREVALES LODGE
STITHIANS
CORNWALL
UNITED KINGDOM
TR3 7DA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH ROSE**

Surname: **BAGLEY**

Former names:

Service Address: **TREVALES LODGE
STITHIANS
CORNWALL
UNITED KINGDOM
TR3 7DA**

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

Date of Birth: **14/06/1955** *Nationality:* **BRITISH**

Occupation: **TEACHER ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR BERNARD ADRIAN**

Surname: **BAGLEY**

Former names:

Service Address: **TREVALES LODGE
STITHIANS
CORNWALL
UNITED KINGDOM
TR3 7DA**

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

Date of Birth: **31/03/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	404000
		<i>Aggregate nominal value</i>	404000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	404000
		<i>Total aggregate nominal value</i>	404000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2012 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 : **404000 ORDINARY shares held as at the date of this return**
Name: **BAGLEY MARINE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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