



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1FE0TFD**

*Company Name:* **ABERSOCH BOATYARD LIMITED**

*Company Number:* **01089833**

*Date of this return:* **01/08/2012**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **THE SALTINGS  
ABERSOCH  
GWYNEDD  
LL53 7AR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O DEAN STATHAM, ACCOUNTNANTS  
29 KING STREET  
NEWCASTLE  
STAFFORDSHIRE  
ENGLAND  
ST5 1ER

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NIGEL STANLEY**

*Surname:* **BOURNE**

*Former names:*

*Service Address:* **TAN Y GREIGWEN MYNYTHO  
PWLLHELI  
GWYNEDD  
LL53 7RS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ENID MARY**

*Surname:*                **BOURNE**

*Former names:*

*Service Address:*        **3 THE BURNTWOOD  
LOGGERHEADS  
MARKET DRAYTON  
SALOP  
TF9 2QZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/02/1937**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED TEXTILE MERCHANT**

*Company Director* 2

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

*Surname:* **BOURNE**

*Former names:*

*Service Address:* **3 PARTRIDGE RIDE  
THE BURNTWOOD LOGGERHEADS  
MARKET DRAYTON  
SALOP  
TF9 2QZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/11/1930** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **NIGEL STANLEY**

*Surname:*                **BOURNE**

*Former names:*

*Service Address:*        **TAN Y GREIGWEN  
MYNYTHO  
PWLLHELI  
GWYNEDD  
LL53 7RS**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **22/08/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **BOATYARD MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK PARI PASSU, SAVE THAT DIVIDENDS CAN BE PAID ON ONE CLASS OF SHARES AND NOT ANOTHER.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK PARI PASSU, SAVE THAT DIVIDENDS CAN BE PAID ON ONE CLASS OF SHARES AND NOT ANOTHER.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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* : **25 ORDINARY A shares held as at the date of this return**  
*Name:* **NIGEL STANLEY BOURNE**

*Shareholding 2* : **25 ORDINARY A shares held as at the date of this return**  
*Name:* **JOHN STANLEY BOURNE**

*Shareholding 3* : **25 ORDINARY B shares held as at the date of this return**

*Name:* JOHN STANLEY BOURNE

*Shareholding 4* : 25 ORDINARY B shares held as at the date of this return

*Name:* NIGEL STANLEY BOURNE

*Shareholding 5* : 0 ORDINARY B shares held as at the date of this return

20 shares transferred on 2012-05-15

*Name:* J STANLEY BOURNE DISCRETIONARY TRUST

*Shareholding 6* : 0 ORDINARY B shares held as at the date of this return

20 shares transferred on 2011-11-11

*Name:* N STANLEY BOURNE DISCRETIONARY TRUST

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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