Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/08/2013**

X2EN0PGR

Company Name:	**ABERSOCH BOATYARD LIMITED**
Company Number:	**01089833**
Date of this return:	**01/08/2013**
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, ACCOUTNANTS
29 KING STREET
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 1ER

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)

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**

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)

Class of shares	**ORDINARY A**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Class of shares	**ORDINARY B**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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