



Companies House

AR01 (ef)

Annual Return



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X4FQ86PC

Company Name: **ABERSOCH BOATYARD LIMITED**

Company Number: **01089833**

Date of this return: **01/08/2015**

SIC codes: **47710**

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

Situation of Registered Office: **THE SALTINGS
ABERSOCH
GWYNEDD
UNITED KINGDOM
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, ACCOUNTANTS 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 GREIGWAN MYNTHO
PWLLHELI
GWYNEDD
UNITED KINGDOM
LL53 7RS**

Company Director **1**

Type: **Person**
Full forename(s): **ENID MARY**

Surname: **BOURNE**

Former names:

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

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

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

Occupation: **RETIRED TEXTILE MERCHANT**

Company Director **2**

Type: **Person**

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

Surname: **BOURNE**

Former names:

Service Address: **TAN Y GREIGWAN MYNTHO
PWLLHELI
GWYNEDD
UNITED KINGDOM
LL53 7RS**

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

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

Occupation: **BOATYARD MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "A" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY "B"	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "B" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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: ENID MARY BOURNE

Shareholding 2 : 0 ORDINARY "A" shares held as at the date of this return
25 shares transferred on 2015-06-10
Name: JOHN STANLEY BOURNE

Shareholding 3 : 25 ORDINARY "A" shares held as at the date of this return

Name: NIGEL STANLEY BOURNE

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

Name: ENID MARY BOURNE

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

25 shares transferred on 2015-06-10

Name: JOHN STANLEY BOURNE

Shareholding 6 : 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.