



Companies House

AR01 (ef)

Annual Return



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X52RXLBL

Company Name: **ELEPHANT BOATYARD LIMITED (THE)**

Company Number: **01159255**

Date of this return: **14/03/2016**

SIC codes: **30120**
33150

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

Situation of Registered Office: **THE ELEPHANT BOATYARD LANDS END ROAD**
BURSLEDON
SOUTHAMPTON
ENGLAND
SO31 8DN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS LAWRENCE CARWITHEN**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN BEN CARWITHEN**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1950** Nationality: **BRITISH**
Occupation: **BOAT BUILDER**

Company Director 2

Type: **Person**
Full forename(s): JULYAN MARK CARWITHEN

Surname: RICHARDSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/03/1953** *Nationality:* **BRITISH**

Occupation: **SAIL MAKER**

Company Director 3

Type: **Person**
Full forename(s): MATTHEW JAMES CARWITHEN

Surname: RICHARDSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**

Occupation: **BOAT BUILDER**

Company Director 4

Type: **Person**
Full forename(s): **SIMON CARWITHEN**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1947** Nationality: **BRITISH**

Occupation: **SAILMAKER**

Company Director 5

Type: **Person**
Full forename(s): **THOMAS LAWRENCE CARWITHEN**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1944** Nationality: **BRITISH**

Occupation: **BOAT BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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

<i>Shareholding 1</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELIZABETH RICHARDSON
<i>Shareholding 2</i>	: 185 ORDINARY shares held as at the date of this return
<i>Name:</i>	J.M.C. RICHARDSON
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return
	300 shares transferred on 2015-04-21
<i>Name:</i>	M.C. RICHARDSON DECEASED
<i>Shareholding 4</i>	: 245 ORDINARY shares held as at the date of this return
<i>Name:</i>	J.B.C. RICHARDSON
<i>Shareholding 5</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK RICHARDSON
<i>Shareholding 6</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	K. RICHARDSON

Shareholding 7 : 10 ORDINARY shares held as at the date of this return
Name: EMILY RICHARDSON

Shareholding 8 : 205 ORDINARY shares held as at the date of this return
Name: S.C. RICHARDSON

Shareholding 9 : 10 ORDINARY shares held as at the date of this return
Name: N. RICHARDSON

Shareholding 10 : 10 ORDINARY shares held as at the date of this return
Name: M.J. RICHARDSON

Shareholding 11 : 265 ORDINARY shares held as at the date of this return
Name: T.L.C. RICHARDSON

Shareholding 12 : 10 ORDINARY shares held as at the date of this return
Name: EMMA RICHARDSON

Shareholding 13 : 10 ORDINARY shares held as at the date of this return
Name: MICHAEL RICHARDSON

Shareholding 14 : 10 ORDINARY shares held as at the date of this return
Name: WILLIAM RICHARDSON

Shareholding 15 : 10 ORDINARY shares held as at the date of this return
Name: BENJAMIN RICHARDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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