



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/04/2015**

**X44VIURF**

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

*Company Number:* **01159255**

*Date of this return:* **14/03/2015**

*SIC codes:* **30120**  
**33150**

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

*Situation of Registered Office:* **THE ELEPHANT BOATYARD**  
**LANDS END ROAD**  
**OLD BURSLEDON**  
**HAMPSHIRE**  
**SO3 8DM**

**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*

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## *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: **UNITED KINGDOM**

Date of Birth: **26/09/1950**                      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:*   29/03/1953                                *Nationality:*   BRITISH

*Occupation:*     SAIL MAKER

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## *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:*   20/12/1968                                *Nationality:*   BRITISH

*Occupation:*     BOAT BUILDER

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*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: **30/03/1947** Nationality: **BRITISH**

Occupation: **SAILMAKER**

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*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: **19/04/1944** Nationality: **BRITISH**

Occupation: **BOAT BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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*

<i>Shareholding 1</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ELIZABETH RICHARDSON</b>
<i>Shareholding 2</i>	<b>: 110 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>J.M.C. RICHARDSON</b>
<i>Shareholding 3</i>	<b>: 300 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>M.C. RICHARDSON DECEASED</b>
<i>Shareholding 4</i>	<b>: 170 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>J.B.C. RICHARDSON</b>
<i>Shareholding 5</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARK RICHARDSON</b>
<i>Shareholding 6</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>K. RICHARDSON</b>
<i>Shareholding 7</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>

*Name:* EMILY RICHARDSON

*Shareholding 8* : 130 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* : 190 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

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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.