Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABINGDON BOAT CENTRE LIMITED**
Company Number:	**03181066**
Date of this return:	**01/04/2016**
SIC codes:	**93120**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**59 HIGH STREET** **HURSTPIERPOINT** **HASSOCKS** **WEST SUSSEX** **BN6 9RE**

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**GROSVENOR SECRETARY LTD**
Registered or principal address:	**PRIESTFIELD FARM HENFIELD** **ALBOURNE** **WEST SUSSEX** **UNITED KINGDOM** **BN6 9DE**

European Economic Area (EEA) Company

Register Location:	**6-7 LUDGATE SQUARE**
Registration Number:	**7187905**

Company Director *1*

Type: **Person**

Full forename(s): **LEONARD CHARLES ERNEST**

Surname: **BAKER**

Former names:

Service Address: **59 HIGH STREET**
HURSTPIERPOINT
HASSOCKS
WEST SUSSEX
ENGLAND
BN6 9RE

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

Date of Birth: ****/12/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JUSTINE SUZANNE**

Surname: **CUMMINS**

Former names:

Service Address: **59 HIGH STREET**
HURSTPIERPOINT
HASSOCKS
WEST SUSSEX
ENGLAND
BN6 9RE

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

Date of Birth: ****/05/1969** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**9**
		Aggregate nominal value	**9**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE 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)

Currency	**GBP**	*Total number of shares*	**9**
		Total aggregate nominal value	**9**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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

Shareholding 1 : **3 ORDINARY shares held as at the date of this return**
Name: **BRENDA FRANCES BAKER**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **LEONARD CHARLES ERNEST BAKER**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **JUSTINE SUZANNE CUMMINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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