



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2015**

X45YMCZV

Company Name: **ABINGDON BOAT CENTRE LIMITED**

Company Number: **03181066**

Date of this return: **01/04/2015**

SIC codes: **93120**

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

Situation of Registered Office: **59 HIGH STREET
HURSTPIERPOINT
HASOCKS
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
HASOCKS
WEST SUSSEX
ENGLAND
BN6 9RE**

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

Date of Birth: **22/12/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CUMMINS**

Former names:

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

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

Date of Birth: **21/05/1969** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 : **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.