



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NARROWBOATS OF DISTINCTION LIMITED**

*Company Number:* **03918751**

*Date of this return:* **03/02/2012**

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

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

*Situation of Registered Office:* **C/O HOBSONS  
ALEXANDRA HOUSE 43 ALEXANDRA STREET  
NOTTINGHAM  
UNITED KINGDOM  
NG5 1AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SALLIE PATRICIA**

*Surname:* **BLACKBURN**

*Former names:*

*Service Address:* **MILL HOUSE  
SIBTHORPE  
NEWARK  
NOTTINGHAMSHIRE  
NG23 5PN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **GEORGE JAMES**

*Surname:*                **BLACKBURN**

*Former names:*

*Service Address:*        **MILL HOUSE  
SIBTHORPE  
NEWARK  
NOTTINGHAMSHIRE  
NG23 5PN**

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

*Date of Birth:*    **03/10/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **BOAT BUILDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SALLIE PATRICIA**

*Surname:* **BLACKBURN**

*Former names:*

*Service Address:* **MILL HOUSE  
SIBTHORPE  
NEWARK  
NOTTINGHAMSHIRE  
NG23 5PN**

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

*Date of Birth:* **24/08/1950**

*Nationality:* **US CITIZEN**

*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 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* : 49 ORDINARY shares held as at the date of this return  
*Name:* S P BLACKBURN

*Shareholding 2* : 51 ORDINARY shares held as at the date of this return  
*Name:* GEORGE JAMES BLACKBURN

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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