



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACKWATER HOLDINGS LTD**

Company Number: **03929989**

Date of this return: **12/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **STATION ROAD WEST
ASH VALE
ALDERSHOT
HAMPSHIRE
GU12 5LZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **WELCH**

Former names:

Service Address: **WEYSIDE
120 HIGH STREET
OLD WOKING
SURREY
GU22 9JN**

Company Director 1

Type: **Person**

Full forename(s): **MR ALASDAIR**

Surname: **BOAG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1970**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR BEVERLEY JOHN**

Surname: **BOAG**

Former names:

Service Address: **COPYTHORNE HOUSE
COPYTHORNE
SOUTHAMPTON
HANTS
SO40 2PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1942** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTIN DAVID**

Surname: **BOAG**

Former names:

Service Address: **RIVERSMEET
TILFORD
FARNHAM
SURREY
GU10 2BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1944** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51680
		<i>Aggregate nominal value</i>	51680
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51680
		<i>Total aggregate nominal value</i>	51680

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 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>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	M.D. BOAG
<i>Shareholding 2</i>	: 10052 ORDINARY shares held as at the date of this return
<i>Name:</i>	C. BOAG
<i>Shareholding 3</i>	: 8879 ORDINARY shares held as at the date of this return
<i>Name:</i>	R.R. BOAG
<i>Shareholding 4</i>	: 26000 ORDINARY shares held as at the date of this return
<i>Name:</i>	B.J. BOAG
<i>Shareholding 5</i>	: 2588 ORDINARY shares held as at the date of this return
<i>Name:</i>	A. BOAG
<i>Shareholding 6</i>	: 4160 ORDINARY shares held as at the date of this return
<i>Name:</i>	D.M. BOAG

Authorisation

Authenticated

This form was authorised by one of the following:

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