



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC BOAT MANAGEMENT LIMITED**

Company Number: **04209985**

Date of this return: **02/05/2011**

SIC codes: **9999**

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

Situation of Registered Office: **SCARFIELD WHARF
ALVECHURCH
WORCESTERSHIRE
B48 7SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CARL**

Surname: **ONENS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **BODDICE**

Former names:

Service Address: **CHURCHILL OLD FARM
CHURCHILL
KIDDERMINSTER
WORCESTERSHIRE
DY10 3LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1951** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD JOHN**

Surname: **HELPS**

Former names:

Service Address: **42 HANBURY ROAD
DROITWICH
WORCESTERSHIRE
WR9 8PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CARL ROBERT**

Surname: **ONENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1971**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **KEVIN PATRICK**

Surname: **THRELFALL**

Former names:

Service Address: **PERTON HOUSE PATTINGHAM ROAD
PERTON
WOLVERHAMPTON
WEST MIDLANDS
WV6 7HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|----------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES RANK PARI PASU | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 200 ORDINARY shares held as at 2011-05-02
Name: ABC LEISURE GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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