



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GOODS HIRE BOAT CO. LIMITED**

*Company Number:* **04329486**

*Date of this return:* **27/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **HILLSVIEW PASTURES LANE  
SCOUTHEAD  
OLDHAM  
LANCS  
OL4 4AW**

**Officers of the company**

*Service Address:*

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **NEIL STEWART**  
*Surname:*                         **GOODIER**  
*Former names:*  
*Service Address:*                **HILLSVIEW PASTURES LANE**  
    **SCOUTHEAD**  
    **OLDHAM**  
    **LANCS**  
    **OL4 4AW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/11/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANUFACTURING**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

  

<b>Class of shares</b>	<b>ORDINARY-A GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE NEW SHARES ARE TO BE DESIGNATED ORDINARY A SHARES AND SHALL RANK PARI PASSU WITH THE EXISTING ORDINARY SHARES IN THE CAPITAL OF THE COMPANY. THEY MAY ONLY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.</b>		

  

<b>Class of shares</b>	<b>ORDINARY-B GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE NEW SHARES ARE TO BE DESIGNATED ORDINARY B SHARES AND SHALL RANK PARI PASSU WITH THE EXISTING ORDINARY SHARES IN THE CAPITAL OF THE COMPANY. THEY MAY ONLY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3.00</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2009 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:*

**1 ORDINARY Shares held as at 27/11/2009**

*Name:*

**NEIL STEWART GOODIER**

*Address:*

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*Shareholding 2:*

**1 ORDINARY-A Shares held as at 27/11/2009**

*Name:*

**NEIL STEWART GOODIER**

*Address:*

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*Shareholding 3:*

**0 ORDINARY-A Shares held as at 27/11/2009  
1 DISPOSED OF IN PERIOD ON 29/06/2009**

*Name:* **SUSAN JANET LUND**

*Address:*

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*Shareholding 4:*

**0 ORDINARY-B Shares held as at 27/11/2009  
1 DISPOSED OF IN PERIOD ON 29/06/2009**

*Name:* **JOHN LUND**

*Address:*

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*Shareholding 5:*

**1 ORDINARY-B Shares held as at 27/11/2009**

*Name:* **NEIL STEWART GOODIER**

*Address:*

## *Authorisation*

*Authenticated*

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

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