



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28W19L4

Company Name: **BOURNEMOUTH CANOES LTD**

Company Number: **04439497**

Date of this return: **15/05/2013**

SIC codes: **32300**

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

Situation of Registered Office: **C/O FRANCIS CLARK LLP NORTH QUAY HOUSE SUTTON
HARBOUR
PLYMOUTH
UNITED KINGDOM
PL4 0RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEATHER ANNE LORRAINE**

Surname: **DYER**

Former names:

Service Address: **NORTH QUAY HOUSE SUTTON HARBOUR
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 0RA**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER BRIAN**

Surname: **DYER**

Former names:

Service Address: **NORTH QUAY HOUSE SUTTON HARBOUR
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 0RA**

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

Date of Birth: **19/05/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HEATHER ANNE LORRAINE**

Surname: **DYER**

Former names:

Service Address: **NORTH QUAY HOUSE SUTTON HARBOUR
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 0RA**

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

Date of Birth: **12/01/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **DYER**

Former names:

Service Address: **NORTH QUAY HOUSE SUTTON HARBOUR**
 PLYMOUTH
 DEVON
 UNITED KINGDOM
 PL4 0RA

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

Date of Birth: **23/02/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE USUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **THE CANOE SHOPS (GROUP) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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