



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERSOCH BOATYARD (SERVICES) LTD**

Company Number: **04546736**

Date of this return: **26/09/2011**

SIC codes: **5274**

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

Situation of Registered Office: **THE SALTINGS
ABERSOCH
GWYNEDD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **LONG**

Former names:

Service Address: **BROWN HILL COTTAGE STREET LANE
WEST MORTON
KEIGHLEY
WEST YORKSHIRE
BD20 5UP**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL NORMAN**

Surname: **LONG**

Former names:

Service Address: **BROWN HILL COTTAGE STREET LANE**
 WEST MORTON
 KEIGHLEY
 WEST YORKSHIRE
 BD20 5UP

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

Date of Birth: **16/03/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **LONG**

Former names:

Service Address: **BROWN HILL COTTAGE STREET LANE
WEST MORTON
KEIGHLEY
WEST YORKSHIRE
BD20 5UP**

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

Date of Birth: **04/07/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **LONG**

Former names:

Service Address: **BRYN EITHIN PENYGRAIG
LLANBEDROG
PWLLHELI
GWYNEDD
UNITED KINGDOM
LL53 7UA**

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

Date of Birth: **30/01/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2011 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 : 500 ORDINARY shares held as at the date of this return
Name: PAUL LONG

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: SUSAN LONG

Authorisation

Authenticated

This form was authorised by one of the following:

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