



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HERITAGE BOAT CHARTERS LIMITED**

Company Number: **04697764**

Date of this return: **14/03/2013**

SIC codes: **50300**
70229

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

Situation of Registered Office: **38 WORPLE ROAD**
STAINES
MIDDLESEX
TW18 1EA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANET MARY**

Surname: **RIVERS**

Former names:

Service Address: **CANBERRA GUILDFORD ROAD
OTTERSHAW
CHERTSEY
SURREY
UNITED KINGDOM
KT16 0NZ**

Company Director ***I***

Type: **Person**

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

Surname: **GOODHEAD**

Former names:

Service Address: **CANBERRA
GUILDFORD ROAD
OTTERS HAW
KT16 0NZ**

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

Date of Birth: **07/11/1951** *Nationality:* **BRITISH**

Occupation: **BOAT CHARTERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN WINDING-UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **T GOODHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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