



Companies House

**AR01** (ef)

**Annual Return**



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**X434Z56Y**

*Company Name:* **HERITAGE BOAT CHARTERS LIMITED**

*Company Number:* **04697764**

*Date of this return:* **14/03/2015**

*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**

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*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)

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

*Prescribed particulars*

**RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN WINDING-UP**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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**

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### *Authorisation*

*Authenticated*

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

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