



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WEDGWOOD NARROWBOATS LIMITED**

Company Number: **04936299**

Date of this return: **17/10/2010**

SIC codes: **5248**

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

Situation of Registered Office: **KINGS LOCK CHANDLERY
BOOTH LANE
MIDDLEWICH
CHESHIRE
CW10 0JJ**

Officers of the company

Company Secretary 1

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

Surname: **WEDGWOOD**

Former names:

Service Address: **38 WHITEWELL CLOSE
NANTWICH
CHESHIRE
CW5 6LY**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN DAVID**

Surname: **WEDGWOOD**

Former names:

Service Address: **38 WHITEWELL CLOSE**
 NANTWICH
 CHESHIRE
 CW5 6LY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1969** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2010 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 : **2 ORDINARY shares held as at 2010-10-17**

Name: **STEPHEN DAVID WEDGWOOD**

Name: **SHEENA WEDGWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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