



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ULLSWATER MARINE LIMITED**

Company Number: **05083955**

Date of this return: **25/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **RAMPSBECK COURT, WATERMILLOCK
PENRITH
CUMBRIA
CA11 0LP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SARAH**

Surname: **GRUNDY**

Former names:

Service Address: **THE MISTAL
RAMPSBECK COURT, WATERMILLOCK
PENRITH
CUMBRIA
CA11 0LP**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS JOHN**

Surname: **GRUNDY**

Former names:

Service Address: **RAMPSBECK COURT
WATERMILLOCK
PENRITH
CUMBRIA
CA11 0LP**

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

Date of Birth: **1948-07-21**

Nationality: **BRITISH**

Occupation: **BOAT REPAIRER**

Company Director **2**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **GRUNDY**

Former names:

Service Address: **RAMPSBECK COURT
WATERMILLOCK
PENRITH
CUMBRIA
CA11 0LP**

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

Date of Birth: **1974-07-30**

Nationality: **BRITISH**

Occupation: **BOAT REPAIRER**

Statement of Capital (Share Capital)

Class of shares	A 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
<i>Prescribed particulars</i>	NO CHANGE		

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<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 CHANGE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2010 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 A ORDINARY Shares held as at 25/03/2010

Name: **NICHOLAS JOHN GRUNDY**

Address:

Shareholding : 2

1 B ORDINARY Shares held as at 25/03/2010

Name: **WILLIAM GRUNDY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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