



Companies House

AR01 (ef)

Annual Return



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Company Name: **CASTLE NARROW BOATS LIMITED**

Company Number: **05193160**

Date of this return: **29/07/2014**

SIC codes: **50300**

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

Situation of Registered Office: **BEAUFORT HOUSE 113 PARSON STREET
BRISTOL
ENGLAND
BS3 5QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON ANN**

Surname: **MILLS**

Former names:

Service Address: **CHURCH ROAD WHARF
GILWERN
MONMOUTHSHIRE
NP7 0EP**

Company Director **1**

Type: **Person**

Full forename(s): **ANNABEL VIOLET**

Surname: **MILLS**

Former names:

Service Address: **CASTLE NARROWBOATS CHURCH ROAD WHARF
GILWERN
NR ABERGAVENNY
MONMOUTHSHIRE
WALES
NP7 0EP**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **07/04/1994**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **JOSEPH PAUL**

Surname: **MILLS**

Former names:

Service Address: **CASTLE NARROWBOATS CHURCH ROAD WHARF
GILWERN
NR ABERGAVENNY
MONMOUTHSHIRE
WALES
NP7 0EP**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **09/01/1988**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

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

Surname: **MILLS**

Former names:

Service Address: **CHURCH ROAD WHARF
GILWERN
MONMOUTHSHIRE
NP7 0EP**

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

Date of Birth: **16/09/1963** *Nationality:* **BRITISH**

Occupation: **NARROWBOAT HIRE OPERATOR**

Company Director **4**

Type: **Person**
Full forename(s): **SHARON ANN**

Surname: **MILLS**

Former names:

Service Address: **CHURCH ROAD WHARF
GILWERN
MONMOUTHSHIRE
NP7 0EP**

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

Date of Birth: **06/02/1964** *Nationality:* **BRITISH**
Occupation: **NARROWBOAT HIRE OPERATOR**

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
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 29/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS PAUL MILLS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHARON ANN MILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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