



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2014**

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Company Name: **SEAWATCH SAFETY BOATS LTD**

Company Number: **06145343**

Date of this return: **08/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **POND COTTAGE 1 QUEENS ROAD
WEST BERGHOLT
COLCHESTER
ESSEX
CO6 3HE**

Officers of the company

Company Secretary 1

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

Surname: **BAKER**

Former names:

Service Address: **POND COTTAGE 1 QUEENS ROAD
WEST BERGHOLT
COLCHESTER
ESSEX
CO6 3HE**

Company Director ***I***

Type: **Person**

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

Surname: **BAKER**

Former names:

Service Address: **POND COTTAGE 1 QUEENS ROAD
WEST BERGHOLT
COLCHESTER
ESSEX
CO6 3HE**

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

Date of Birth: **21/05/1955** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **BAKER**

Former names:

Service Address: **POND COTTAGE 1 QUEENS ROAD
WEST BERGHOLT
COLCHESTER
ESSEX
CO6 3HE**

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

Date of Birth: **11/11/1956** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **LESTER JOHN BAKER**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **YVONNE BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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