



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ELY BOAT CHANDLERS LIMITED**

*Company Number:* **06412691**

*Date of this return:* **30/10/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE WHITE HOUSE  
HIGH STREET  
DEREHAM  
NORFOLK  
NR19 1DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JEMMETT FOX COMPANY SERVICES LTD**

*Registered or  
principal address:* **THE WHITE HOUSE HIGH STREET  
DEREHAM  
NORFOLK  
UNITED KINGDOM  
NR19 1DR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **06507094**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CAROLE**

*Surname:*                **ALDERTON**

*Former names:*

*Service Address:*        **HOLLY COTTAGE 57 GLOBE STREET  
METHWOLD  
THETFORD  
NORFOLK  
ENGLAND  
IP26 4PQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/12/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **ALDERTON**

*Former names:*

*Service Address:* **HOLLY COTTAGE 57 GLOBE STREET  
METHWOLD  
THETFORD  
NORFOLK  
ENGLAND  
IP26 4PQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/02/1945**

*Nationality:* **BRITISH**

*Occupation:* **CHANDLER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD**

*Surname:*                **ALDERTON**

*Former names:*

*Service Address:*        **21 WATERSIDE  
ELY  
CAMBRIDGESHIRE  
ENGLAND  
CB7 4AU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/03/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **CHANDLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS, RIGHTS TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2011 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* CAROLE ALDERTON

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* KEITH ALDERTON

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* RICHARD ALDERTON

## *Authorisation*

*Authenticated*

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

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