



Companies House

AR01 (ef)

Annual Return



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X4JSE775

Company Name: **ELY BOAT CHANDLERS LIMITED**

Company Number: **06412691**

Date of this return: **30/10/2015**

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**

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: ****/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: ****/02/1945**

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: ****/03/1978** *Nationality:* **BRITISH**
Occupation: **CHANDLER**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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.