



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2013**

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Company Name: **BC BOAT MANAGEMENT LTD**

Company Number: **06471813**

Date of this return: **14/01/2013**

SIC codes: **74909**

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

Situation of Registered Office: **NANTWICH CANAL CENTRE CHESTER ROAD
ACTON
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 8LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLE ANNE**

Surname: **BRIESE**

Former names:

Service Address: **THE FLAT NANTWICH CANAL CENTRE
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 6LB**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **BARTON**

Former names:

Service Address: **6 REDSHANK GROVE
LEIGH
LANCASHIRE
WN7 1LD**

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

Date of Birth: **14/09/1950** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW BARTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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