



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMPLETE PLEASURE BOATS LTD**

Company Number: **07576446**

Date of this return: **24/03/2014**

SIC codes: **93290**

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

Situation of Registered Office: **MATRIX HOUSE 12-16 LIONEL ROAD
CANVEY ISLAND
ESSEX
UNITED KINGDOM
SS8 9DE**

Officers of the company

Company Director **1**

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

Surname: **LANGLEY**

Former names:

Service Address: **17 NEWFIELD ROAD**
 MARLOW
 BUCKINGHAMSHIRE
 UNITED KINGDOM
 SL7 1JW

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

Date of Birth: **27/09/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **LANGLEY**

Former names:

Service Address: **17 NEWFIELD ROAD
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 1JW**

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

Date of Birth: **22/03/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD LANGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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