



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE BOATYARD AT BEER LIMITED**

Company Number: **07906940**

Date of this return: **12/01/2013**

SIC codes: **74909**

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

Situation of Registered Office: **112 HIGH STREET
COLESHILL
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B46 3BL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN NIGEL**

Surname: **DRIVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1965** *Nationality:* **BRITISH**

Occupation: **BOAT BUILDER**

Company Director 2

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

Surname: **TEASDALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1956** *Nationality:* **BRITISH**

Occupation: **BOAT BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-01-12

Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
KEVIN NIGEL DRIVER

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
IAN TEASDALE

Authorisation

Authenticated

This form was authorised by one of the following:

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