



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/11/2013**

Company Name: **THE COAL BOAT LIMITED**

Company Number: **08281638**

Date of this return: **05/11/2013**

SIC codes: **47990**

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

Situation of Registered Office: **54D FROME ROAD
BRADFORD ON AVON
WILTSHIRE
UNITED KINGDOM
BA15 1LA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALFRED THOMAS**

Surname: **WINDSOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	66
		<i>Aggregate nominal value</i>	66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASU IN RESPECT TO VOTING RIGHTS AND LIQUADATION DISTRIBUTIONS. DIVIDEND AT THE DISCRETION OF THE DIRECTORS.

Class of shares	ORDINARY B	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASU IN RESPECT TO VOTING RIGHTS AND LIQUADATION DISTRIBUTIONS. DIVIDEND AT THE DISCRETION OF THE DIRECTORS.

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 05/11/2013 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 : **66 ORDINARY A shares held as at the date of this return**
Name: **THE CANAL CARRYING COMPANY LTD**

Shareholding 2 : **34 ORDINARY B shares held as at the date of this return**
Name: **WILL WINDSOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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