



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/05/2016**

**X57IKY60**

*Company Name:* **LITTLE VENICE BOAT COMPANY LTD**

*Company Number:* **08044225**

*Date of this return:* **24/04/2016**

*SIC codes:* **50300**

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

*Situation of Registered Office:* **7 LABURNUM WAY  
NAYLAND  
COLCHESTER  
ESSEX  
CO6 4LG**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR JAMES ROBERT**

*Surname:*                      **GLADWIN**

*Former names:*

*Service Address:*            **7 LABURNUM WAY  
NAYLAND  
COLCHESTER  
ESSEX  
ENGLAND  
CO6 4LG**

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

*Date of Birth:*    **\*\*/09/1971**                      *Nationality:*    **BRITISH**  
*Occupation:*    **BOAT OPERATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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 ORD shares held as at the date of this return  
*Name:* JAMES ROBERT GLADWIN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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