



Companies House

AR01 (ef)

Annual Return



X4YUPTBD

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Company Name: THE BOATYARD DISTILLERY LTD

Company Number: 08573236

Date of this return: 13/12/2015

SIC codes: 11010

Company Type: Private company limited by shares

Situation of Registered Office: 131 NELSON ROAD
TWICKENHAM
TW2 7BB

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOSEPH MICHAEL**

Surname: **MCGIRR**

Former names:

Service Address: **131 NELSON ROAD
TWICKENHAM
ENGLAND
TW2 7BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1982** *Nationality:* **NORTHERN IRISH**
Occupation: **WHISKY SALES**

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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON WINDING UP).

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 13/12/2015 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: JOSEPH MCGIRR

Authorisation

Authenticated

This form was authorised by one of the following:

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