



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/03/2015**

Company Name: **PREDATOR BOATS LIMITED**

Company Number: **05076110**

Date of this return: **17/03/2015**

SIC codes: **30120**

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

Situation of Registered Office: **DOUGLAS BOATYARD
BECCONSALL LANE
HESKETH BANK PRESTON
LANCASHIRE
PR4 6RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND ANTHONY**

Surname: **JACKSON**

Former names:

Service Address: **STEPHEN HEY FARM
RIDEHALGH LANE, BRIERCLIFFE
BURNLEY
LANCASHIRE
BB10 3RA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELLEN CHRISTINE**

Surname: **JACKSON**

Former names:

Service Address: **STEPHEN HEY FARM
RIDEHALGH LANE, BRIERCLIFFE
BURNLEY
LANCASHIRE
BB10 3RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1952** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR GRANT ANTHONY**

Surname: **JACKSON**

Former names:

Service Address: **57A HESKETH LANE
TARLETON
PRESTON
PR4 6AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1977** *Nationality:* **BRITISH**
Occupation: **BOATYARD MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR RAYMOND ANTHONY**

Surname: **JACKSON**

Former names:

Service Address: **STEPHEN HEY FARM
RIDEHALGH LANE, BRIERCLIFFE
BURNLEY
LANCASHIRE
BB10 3RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1951** *Nationality:* **BRITISH**

Occupation: **BOATYARD MANAGER**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

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 17/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS MARINE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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