



Companies House
— for the record —

AR01 (ef)

Annual Return



X2IIMQQY

Received for filing in Electronic Format on the: **07/10/2013**

Company Name: **THE GRAVY BOAT LIMITED**

Company Number: **08225176**

Date of this return: **24/09/2013**

SIC codes: **56102**
56210

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

Situation of Registered Office: **151 CHELTENHAM ROAD**
EVESHAM
ENGLAND
WR11 2LF

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN JOSEPH**

Surname: **FREEMAN**

Former names:

Service Address: **151 CHELTENHAM ROAD
EVESHAM
UNITED KINGDOM
WR11 2LF**

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

Date of Birth: **23/02/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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>	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 24/09/2013 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 : **20 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER BARRETT FREEMAN**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **MARTIN JOSEPH FREEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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