



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2KJCETF

Company Name: **GOBOATING LIMITED**

Company Number: **05245108**

Date of this return: **30/09/2013**

SIC codes: **93290**

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

Situation of Registered Office: **BRUNDALL HARBOUR RIVERSIDE ESTATE
BRUNDALL
NORWICH
NORFOLK
UNITED KINGDOM
NR13 5PL**

Officers of the company

Company Secretary 1

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

Surname: **BAINES**

Former names:

Service Address: **11 FULTON CLOSE
NORWICH
NORFOLK
NR4 6HX**

Company Director **1**

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

Surname: **BAINES**

Former names:

Service Address: **11 FULTON CLOSE
NORWICH
NORFOLK
NR4 6HX**

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

Date of Birth: **08/08/1946** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **OBE SUSAN VERONICA**

Surname: **POLLOK**

Former names:

Service Address: **22 IPSWICH ROAD
NORWICH
NORFOLK
NR2 2LZ**

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

Date of Birth: **23/08/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANTHONY MICHAEL**

Surname: **TRAFFORD**

Former names:

Service Address: **THICKTHORN HALL BARN**
 HETHERSETT
 NORWICH
 NR9 3AT

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

Date of Birth: **05/03/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 30/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN VERONICA POLLOK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY MICHAEL TRAFFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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