



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OLIVERS BOATYARD LIMITED**

Company Number: **05512043**

Date of this return: **09/07/2011**

SIC codes: **3511**

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

Situation of Registered Office: **MSO MARINE THAMES LOCK WHARF
DOCK ROAD
BRENTFORD
MIDDLESEX
TW8 8AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE RUTH**

Surname: **HILL**

Former names:

Service Address: **VICTORY CHISWICK PIER
CORNEY REACH WAY
LONDON
UNITED KINGDOM
W4 2UH**

Company Director ***I***

Type: **Person**

Full forename(s): **PAULINE RUTH**

Surname: **HILL**

Former names:

Service Address: **VICTORY CHISWICK PIER
CORNEY REACH WAY
LONDON
UNITED KINGDOM
W4 2UH**

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

Date of Birth: **26/12/1963**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR JAKE VARDAMAN JOSEPH**

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1961**

Nationality: **BRITISH**

Occupation: **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

A)EQUAL VOTING RIGHTS B) EQUAL DIVIDEN RIGHTS C)EQUAL RIGHTS OF DISTRIBUTION OF CAPITAL INCLUDING WINDING UP D)OPTION OF THE SHARE HOLDER

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 09/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-09
Name: PAULINE HILL

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-09
Name: JAKE OLIVER

Authorisation

Authenticated

This form was authorised by one of the following:

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