



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X38LYSM5

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*Company Name:* **PREDATOR BOATS LIMITED**

*Company Number:* **05076110**

*Date of this return:* **17/03/2011**

*SIC codes:* **3512**

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 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* : **2 ORDINARY shares held as at 2011-03-17**  
*Name:* **DOUGLAS MARINE LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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