



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHIPWAYS BOAT YARD LIMITED**

Company Number: **08118968**

Date of this return: **26/06/2014**

SIC codes: **50100**

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

Situation of Registered Office: **SHIPWAYS YARD NORTH STREET
MALDON
ESSEX
ENGLAND
CM9 5HQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNN**

Surname: **LODGE**

Former names:

Service Address: **WHITE HOUSE THE STREET
WOODHAM FERRERS
ENGLAND
CM3 8RG**

Company Director 1

Type: **Person**

Full forename(s): **JOHN PETER**

Surname: **LODGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1952**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LYNN ELIZABETH**

Surname: **LODGE**

Former names:

Service Address: **WHITE HOUSE THE STREET
WOODHAM FERRERS
ENGLAND
CM3 8RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1953** *Nationality:* **BRITISH**
Occupation: **CO SEC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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: **LYNN LODGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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