



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRIDGE BOATYARD (ELY) LIMITED**

*Company Number:* **01011374**

*Date of this return:* **15/07/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **BRIDGE BOAT YARD BRIDGE ROAD  
ELY  
CAMBS  
UNITED KINGDOM  
CB7 4DY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CHRISTOPHER ANDREW**

Surname: **WENN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **CHRISTOPHER ANDREW**

Surname: **WENN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/11/1963**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JEAN GRACE PULLE**

*Surname:* **WENN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/01/1929**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

ALL SHARES CARRY UNRESTRICTED AND EQUAL VOTING AND OTHER RIGHTS.

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

*Prescribed particulars*

ALL SHARES CARRY UNRESTRICTED AND EQUAL VOTING AND OTHER RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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* : 50 DEFFERED ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER ANDREW WENN

*Shareholding 2* : 50 DEFFERED ORDINARY shares held as at the date of this return  
*Name:* PHILIP MICHAEL WENN

*Shareholding 3* : 43 ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER ANDREW WENN

*Shareholding 4* : 14 ORDINARY shares held as at the date of this return

*Name:* THE ESTATE OF KH WENN

*Shareholding 5* : 43 ORDINARY shares held as at the date of this return

*Name:* PHILIP MICHAEL WENN

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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.