



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/05/2016**

**X57QIEAX**

*Company Name:* **KATE BOATS WARWICK LIMITED**

*Company Number:* **03361668**

*Date of this return:* **29/04/2016**

*SIC codes:* **30120**  
**55900**

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

*Situation of Registered Office:* **THE BOATYARD**  
**NELSON LANE**  
**WARWICK**  
**WARWICKSHIRE**  
**CV34 5JB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CHERYL**

Surname: **HOWES**

Former names:

Service Address: **HOME FARM  
STAVERTON  
NORTHAMPTONSHIRE  
NN11 6JJ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **STUART**

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1949** Nationality: **BRITISH**  
Occupation: **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHERYL**

*Surname:* **HOWES**

*Former names:*

*Service Address:* **HOME FARM  
STAVERTON  
NORTHAMPTONSHIRE  
NN11 6JJ**

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

*Date of Birth:* **\*\*/05/1958** *Nationality:* **BRITISH**  
*Occupation:* **UNIVERSITY ADMINISTRATOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **NICHOLAS**

*Surname:*                      **HOWES**

*Former names:*

*Service Address:*            **HOME FARM  
CHURCH STREET  
STAVERTON  
NORTHAMPTONSHIRE  
NN11 6JJ**

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

*Date of Birth:*    **\*\*/12/1956**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>60000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60000</b>
		<i>Total aggregate nominal value</i>	<b>60000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **STUART ARMSTRONG**

*Shareholding 2* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS HOWES**

*Shareholding 3* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **CHERYL HOWES**

## Authorisation

*Authenticated*

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

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