



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2013**

X24004W0

Company Name: **NARROW BOAT PROPERTIES LIMITED**

Company Number: **03521990**

Date of this return: **04/03/2013**

SIC codes: **68209**

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

Situation of Registered Office: **27 STATION ROAD
NEW BARNET
HERTFORDSHIRE
EN5 1PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM JOHN GREER**

Surname: **MACRORY**

Former names:

Service Address: **27 STATION ROAD
NEW BARNET
HERTS
EN5 1PW**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM JOHN GREER**

Surname: **MACRORY**

Former names:

Service Address: **27 STATION ROAD
NEW BARNET
HERTS
EN5 1PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1950**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MARTINA MARGARET JOSEPHINE**

Surname: **WARD**

Former names:

Service Address: **27 STATION ROAD
NEW BARNET
HERTFORDSHIRE
EN5 1RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: M.M.J. WARD

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: W.J.G. MACRORY

Authorisation

Authenticated

This form was authorised by one of the following:

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