



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE BOAT INN (WHITTLESEA) LIMITED**

*Company Number:* **04621429**

*Date of this return:* **31/01/2016**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **THE BOAT INN  
2 RAMSEY ROAD  
WHITTLESEY  
PETERBOROUGH  
PE7 1DR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE BOAT INN 2 RAMSEY ROAD  
WHITTLESEY  
PETERBOROUGH  
PE7 1DR

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARIA ANNA**

*Surname:* **QUINN**

*Former names:*

*Service Address:* **THE BOAT INN  
2 RAMSEY ROAD  
WHITTLESEA  
CAMBRIDGESHIRE  
PE17 1DR**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PHILIP ANDREW**

*Surname:*                                **QUINN**

*Former names:*

*Service Address:*                        **THE BOAT INN  
2 RAMSEY ROAD  
WHITTLESEA  
CAMBRIDGESHIRE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **LICENCED VICTUALLER**

## Statement of Capital (Share Capital)

<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*

THE SHARES CARRY NORMAL VOTING AND DIVIDEND RIGHTS ON A PRO RATA BASIS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PHILLIP ANDREW QUINN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **M A QUINN**

### *Authorisation*

*Authenticated*

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

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