



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04621429**

Date of this return: **19/12/2014**

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

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: **08/11/1952** *Nationality:* **BRITISH**

Occupation: **LICENCED VICTUALLER**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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 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.