



Companies House

AR01 (ef)

Annual Return



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Company Name: **Pulteney Cruisers Limited**

Company Number: **05068169**

Date of this return: **09/03/2015**

SIC codes: **50300**

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

Situation of Registered Office: **BRIAR COTTAGE TURLEIGH
BRADFORD ON AVON
WILTSHIRE
ENGLAND
BA15 2HG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MISS SARAH LOUISE**

Surname: **HARDICK**

Former names:

Service Address: **THE OLD BOATHOUSE BATH BOATING STATION
FORESTER ROAD
BATH
SOMERSET
ENGLAND
BA2 6QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1963**

Nationality: **BRITISH**

Occupation: **BOATING**

Company Director 2

Type: **Person**
Full forename(s): **MR TERENCE MICHAEL**

Surname: **HARDICK**

Former names:

Service Address: **THE OLD BOATHOUSE BATH BOATING STATION
FORESTER ROAD
BATH
SOMERSET
ENGLAND
BA2 6QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1932** *Nationality:* **BRITISH**
Occupation: **BOATING**

Company Director **3**

Type: **Person**

Full forename(s): **MR JEREMY JOHN**

Surname: **LAVIS**

Former names:

Service Address: **BRIAR COTTAGE TURLEIGH
BRADFORD ON AVON
WILTSHIRE
ENGLAND
BA15 2HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1943**

Nationality: **BRITISH**

Occupation: **BOATING**

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

FULL VOTING RIGHTS, RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE.

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 09/03/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **SARAH LOUISE HARDICK**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **TERENCE MICHAEL HARDICK**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **STEPHEN DEREK HIGGINS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
5 shares transferred on 2014-12-19
Name: **JEREMY JOHN LAVIS**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **SUE NADINE LAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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