



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2016**

X58LZB0H

Company Name: **EUROPEAN BOATING HOLIDAYS LIMITED**

Company Number: **05803739**

Date of this return: **03/06/2016**

SIC codes: **77341**

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

Situation of Registered Office: **RJD PARTNERS LTD 8-9 WELL COURT
BOW LANE
LONDON
EC4M 9DN**

Officers of the company

Company Secretary 1

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

Surname: **MANNING**

Former names:

Service Address: **62 EMPRESS AVENUE
WOODFORD GREEN
ESSEX
IG8 9EA**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD CHARLES AUSTIN**

Surname: **CASTON**

Former names:

Service Address: **8-9 WELL COURT
LONDON
EC4M 9DN**

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

Date of Birth: ****/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **GREGORY**

Former names:

Service Address: **THE OLD RECTORY RINGSFIELD
BECCLES
SUFFOLK
ENGLAND
NR34 8JU**

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

Date of Birth: ****/06/1942** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50062
		<i>Aggregate nominal value</i>	999.98845
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY B	<i>Number allotted</i>	149945
		<i>Aggregate nominal value</i>	1490.303355
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	D ORDINARY SHARES	<i>Number allotted</i>	49083
		<i>Aggregate nominal value</i>	490.83
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	249140
		<i>Total aggregate nominal value</i>	2981.621805

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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

<i>Shareholding 1</i>	: 2703 ORDINARY B shares held as at the date of this return
<i>Name:</i>	RL PRIVATE EQUITY SBS FUND
<i>Shareholding 2</i>	: 33696 ORDINARY B shares held as at the date of this return
<i>Name:</i>	F&C PRIVATE EQUITY TRUST PLC
<i>Shareholding 3</i>	: 113546 ORDINARY B shares held as at the date of this return
<i>Name:</i>	RL PRIVATE EQUITY FUND
<i>Shareholding 4</i>	: 16691 ORDINARY A shares held as at the date of this return
<i>Name:</i>	KEITH GREGORY
<i>Shareholding 5</i>	: 33346 ORDINARY A shares held as at the date of this return
<i>Name:</i>	KC ENTERPRISES LIMITED
<i>Shareholding 6</i>	: 25 ORDINARY C shares held as at the date of this return
<i>Name:</i>	ANTHONY MANNING
<i>Shareholding 7</i>	: 49083 D ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	RICHARD GRAINGER

Shareholding 8 : 25 ORDINARY C shares held as at the date of this return
Name: KEITH GREGORY

Shareholding 9 : 25 ORDINARY A shares held as at the date of this return
Name: ANTHONY MANNING

Authorisation

Authenticated

This form was authorised by one of the following:

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