



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2013**

X2NUOFA8

Company Name: **BOAT INTERNATIONAL GROUP LIMITED**

Company Number: **06026344**

Date of this return: **12/12/2013**

SIC codes: **58142**

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

Situation of Registered Office: **HARTFIELD HOUSE FIRST FLOOR
41-47 HARTFIELD ROAD WIMBLEDON
LONDON
SW19 3RQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY CHARLES**

Surname: **HARRIS**

Former names:

Service Address: **12 FELTHAM AVENUE
EAST MOLESEY
SURREY
UNITED KINGDOM
KT8 9BL**

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

Date of Birth: **07/03/1960**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **JOSEPH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	C ORDINARY	<i>Number allotted</i>	500004
		<i>Aggregate nominal value</i>	5000.04
<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 AND HAS EQUIVALENT ECONOMIC RIGHTS

Class of shares	D ORDINARY	<i>Number allotted</i>	125000
		<i>Aggregate nominal value</i>	1250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NONE

Class of shares	E ORDINARY	<i>Number allotted</i>	269234
		<i>Aggregate nominal value</i>	2692.34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHAREHOLDERS HAVE NO ENTITLEMENT TO VOTE AND THEY ARE NOT ENTITLED TO ATTEND ANY GENERAL MEETING OF THE COMPANY.

Class of shares	F ORDINARY	<i>Number allotted</i>	1321254
		<i>Aggregate nominal value</i>	13212.54
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY NO VOTING OR ECONOMIC RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2215492
		<i>Total aggregate nominal value</i>	22154.92

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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

<i>Shareholding 1</i>	: 30000 F ORDINARY shares held as at the date of this return
<i>Name:</i>	SIR DAVID ARCULUS
<i>Shareholding 2</i>	: 62500 D ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTHONY HARRIS
<i>Shareholding 3</i>	: 610000 F ORDINARY shares held as at the date of this return
<i>Name:</i>	AUGUST EQUITY PARTNERS IV GP LIMITED
<i>Shareholding 4</i>	: 113002 F ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID JOSEPH
<i>Shareholding 5</i>	: 72500 F ORDINARY shares held as at the date of this return
<i>Name:</i>	VICKY LISTER
<i>Shareholding 6</i>	: 7500 F ORDINARY shares held as at the date of this return
<i>Name:</i>	EDWARD EWING
<i>Shareholding 7</i>	: 72500 F ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTHONY EUDEN

Shareholding 8 : 68750 F ORDINARY shares held as at the date of this return
Name: JEREMY ROCHE

Shareholding 9 : 12500 D ORDINARY shares held as at the date of this return
Name: ALICE WIDDOWS

Shareholding 10 : 38462 E ORDINARY shares held as at the date of this return
Name: ALICE WIDDOWS

Shareholding 11 : 65000 F ORDINARY shares held as at the date of this return
Name: ALICE WIDDOWS

Shareholding 12 : 38462 E ORDINARY shares held as at the date of this return
Name: ANTHONY HARRIS

Shareholding 13 : 217002 F ORDINARY shares held as at the date of this return
Name: ANTHONY HARRIS

Shareholding 14 : 6250 D ORDINARY shares held as at the date of this return
Name: DAVID JOSEPH

Shareholding 15 : 38462 E ORDINARY shares held as at the date of this return
Name: DAVID JOSEPH

Shareholding 16 : 12500 D ORDINARY shares held as at the date of this return
Name: VICTORIA LISTER

Shareholding 17 : 38462 E ORDINARY shares held as at the date of this return
Name: VICTORIA LISTER

Shareholding 18 : 12500 D ORDINARY shares held as at the date of this return
Name: ANTHONY EUDEN

Shareholding 19 : 38462 E ORDINARY shares held as at the date of this return
Name: ANTHONY EUDEN

Shareholding 20 : 12500 D ORDINARY shares held as at the date of this return
Name: JEREMY ROCHE

Shareholding 21 : 38462 E ORDINARY shares held as at the date of this return
Name: JEREMY ROCHE

Shareholding 22 : 500004 C ORDINARY shares held as at the date of this return
Name: AUGUST EQUITY

Shareholding 23 : **6250 D ORDINARY** shares held as at the date of this return
Name: IAIN CHISHOLM

Shareholding 24 : **38462 E ORDINARY** shares held as at the date of this return
Name: IAIN CHISHOLM

Shareholding 25 : **65000 F ORDINARY** shares held as at the date of this return
Name: IAIN CHISHOLM

Authorisation

Authenticated

This form was authorised by one of the following:

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