



Companies House

AR01 (ef)

Annual Return



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X43A11V4

Company Name: **BOAT INTERNATIONAL GROUP LIMITED**

Company Number: **06026344**

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

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 CHRIS**

Surname: **DOWNHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1972** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER ADAM DAICHES**

Surname: **DUBENS**

Former names:

Service Address: **3 CADOGAN GATE
LONDON
UNITED KINGDOM
SW1X 0AS**

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

Date of Birth: **24/09/1966**

Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN PHILIP PRYCE**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1972** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCIER**

Company Director 4

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 **5**

Type: **Person**

Full forename(s): **MR ANDREW DANIEL**

Surname: **WOLFSON**

Former names:

Service Address: **3 CADOGAN GATE
LONDON
UNITED KINGDOM
SW1X 0AS**

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

Date of Birth: **05/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	12488925
		<i>Aggregate nominal value</i>	12488925
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND HAS EQUIVALENT ECONOMIC RIGHTS.

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>	14704417
		<i>Total aggregate nominal value</i>	12511079.92

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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 : 0 F ORDINARY shares held as at the date of this return
30000 shares transferred on 2014-01-10

Name: SIR DAVID ARCULUS

Shareholding 2 : 0 D ORDINARY shares held as at the date of this return
62500 shares transferred on 2014-01-10

Name: ANTHONY HARRIS

Shareholding 3 : 0 F ORDINARY shares held as at the date of this return

610000 shares transferred on 2014-01-10

Name: AUGUST EQUITY PARTNERS IV GP LIMITED

Shareholding 4 : 0 F ORDINARY shares held as at the date of this return
113002 shares transferred on 2014-01-10

Name: DAVID JOSEPH

Shareholding 5 : 0 F ORDINARY shares held as at the date of this return
72500 shares transferred on 2014-01-10

Name: VICKY LISTER

Shareholding 6 : 0 F ORDINARY shares held as at the date of this return
7500 shares transferred on 2014-01-10

Name: EDWARD EWING

Shareholding 7 : 0 F ORDINARY shares held as at the date of this return
72500 shares transferred on 2014-01-10

Name: ANTHONY EUDEN

Shareholding 8 : 0 F ORDINARY shares held as at the date of this return
68750 shares transferred on 2014-01-10

Name: JEREMY ROCHE

Shareholding 9 : 0 D ORDINARY shares held as at the date of this return
12500 shares transferred on 2014-01-10

Name: ALICE WIDDOWS

Shareholding 10 : 0 E ORDINARY shares held as at the date of this return
38462 shares transferred on 2014-01-10

Name: ALICE WIDDOWS

Shareholding 11 : 0 F ORDINARY shares held as at the date of this return
65000 shares transferred on 2014-01-10

Name: ALICE WIDDOWS

Shareholding 12 : 0 E ORDINARY shares held as at the date of this return
38462 shares transferred on 2014-01-10

Name: ANTHONY HARRIS

Shareholding 13 : 0 F ORDINARY shares held as at the date of this return
217002 shares transferred on 2014-01-10

Name: ANTHONY HARRIS

Shareholding 14 : 0 D ORDINARY shares held as at the date of this return

6250 shares transferred on 2014-01-10

Name: DAVID JOSEPH

Shareholding 15 : 0 E ORDINARY shares held as at the date of this return
38462 shares transferred on 2014-01-10

Name: DAVID JOSEPH

Shareholding 16 : 0 D ORDINARY shares held as at the date of this return
12500 shares transferred on 2014-01-10

Name: VICTORIA LISTER

Shareholding 17 : 0 E ORDINARY shares held as at the date of this return
38462 shares transferred on 2014-01-10

Name: VICTORIA LISTER

Shareholding 18 : 0 D ORDINARY shares held as at the date of this return
12500 shares transferred on 2014-01-10

Name: ANTHONY EUDEN

Shareholding 19 : 0 E ORDINARY shares held as at the date of this return
38462 shares transferred on 2014-01-10

Name: ANTHONY EUDEN

Shareholding 20 : 0 D ORDINARY shares held as at the date of this return
12500 shares transferred on 2014-01-10

Name: JEREMY ROCHE

Shareholding 21 : 0 E ORDINARY shares held as at the date of this return
38462 shares transferred on 2014-01-10

Name: JEREMY ROCHE

Shareholding 22 : 0 C ORDINARY shares held as at the date of this return
500004 shares transferred on 2014-01-10

Name: AUGUST EQUITY

Shareholding 23 : 0 D ORDINARY shares held as at the date of this return
6250 shares transferred on 2014-01-10

Name: IAIN CHISHOLM

Shareholding 24 : 0 E ORDINARY shares held as at the date of this return
38462 shares transferred on 2014-01-10

Name: IAIN CHISHOLM

Shareholding 25 : 0 F ORDINARY shares held as at the date of this return

65000 shares transferred on 2014-01-10

Name: **IAIN CHISHOLM**

Shareholding 26 : **12488925 A ORDINARY shares held as at the date of this return**

Name: **BOAT BIDCO LIMITED**

Shareholding 27 : **500004 C ORDINARY shares held as at the date of this return**

Name: **BOAT BIDCO LIMITED**

Shareholding 28 : **125000 D ORDINARY shares held as at the date of this return**

Name: **BOAT BIDCO LIMITED**

Shareholding 29 : **269234 E ORDINARY shares held as at the date of this return**

Name: **BOAT BIDCO LIMITED**

Shareholding 30 : **1321254 F ORDINARY shares held as at the date of this return**

Name: **BOAT BIDCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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