



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALLBOAT SERVICES LIMITED**

Company Number: **06345870**

Date of this return: **17/08/2013**

SIC codes: **96090**

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

Situation of Registered Office: **WESTERN HANGAR LAWRENCE ROAD
PLYMOUTH
UNITED KINGDOM
PL9 9SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN PAUL**

Surname: **AINSWORTH**

Former names:

Service Address: **68 HOLLY PARK DRIVE
PLYMOUTH
DEVON
PL5 4JU**

Company Director ***1***

Type: **Person**
Full forename(s): **PRISCILLA ANNE**

Surname: **COURSE**

Former names:

Service Address: **9 BRADLEY ROAD
PLYMOUTH
DEVON
PL4 7BE**

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

Date of Birth: **05/11/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **NUTT**

Former names:

Service Address: **14 CUNLIFFE AVENUE
MOUNT BATTEN
PLYMOUTH
PL9 9TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

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 17/08/2013 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

Shareholding 1 : **65 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS CHARLES NUTT**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **PRISCILLA ANNE COURSE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN PAUL AINSWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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