



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/03/2012**

**X147T2K8**

*Company Name:* **STILLWATER NARROWBOATS LIMITED**

*Company Number:* **06477275**

*Date of this return:* **18/01/2012**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **UNIT 3C HARRISON COURT  
HILTON  
DERBY  
DERBYSHIRE  
ENGLAND  
DE65 5UR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HEATON**

*Former names:*

*Service Address:* **148 FOSS ROAD  
HILTON  
DERBY  
ENGLAND  
DE65 5BH**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KEVIN WILLIAM**

*Surname:*                **HEATON**

*Former names:*

*Service Address:*        **SAWLEY BRIDGE MARINA  
LONG EATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG10 3AE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/09/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **COACH BUILDER**

*Company Director*    **2**

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

*Surname:*                            **HEATON**

*Former names:*

*Service Address:*                **148 FOSS ROAD**  
   **HILTON**  
   **DERBY**  
   **DE65 5BH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/04/1977**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COACH BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **HEATON RICHARD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN HEATON**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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