



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE BOAT RACE COMPANY LIMITED**

Company Number: **02544376**

Date of this return: **28/09/2014**

SIC codes: **93199**

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

Situation of Registered Office: **EIGHTH FLOOR IMPERIAL HOUSE
15-19 KINGSWAY
LONDON
WC2B 6UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ADAM**

Surname: **BOOMLA**

Former names:

Service Address: **THE BEECHES HOUSE
25 SOUTH PARK
SEVENOAKS
KENT
TN13 1EN**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT CHARLES**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1974** Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MR. ANDREW GERALD HARVEY**

Surname: **BAIRD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1954** *Nationality:* **BRITISH**

Occupation: **SELF-EMPLOYED**

Company Director 3

Type: **Person**
Full forename(s): **DR CATHERINE JANE**

Surname: **BISHOP**

Former names: **TILLET**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1971** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT / FREELANCE
LEADERSHIP SPEAKER**

Company Director **4**

Type: **Person**

Full forename(s): **MR PETER ALAN JOHN**

Surname: **BRIDGE**

Former names:

Service Address: **WARGRAVE LODGE HIGH STREET
WARGRAVE
BERKS
RG10 8DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1972**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR. NICHOLAS JAMES**

Surname: **CLARRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1972** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR ,**
 FINANCE

Company Director **6**

Type: **Person**
Full forename(s): **MS ALISON JANE**

Surname: **GILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **ROBERT ANDREW JOSEPH**

Surname: **GILLESPIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/04/1955** Nationality: **BRITISH**

Occupation: **SENIOR MANAGING DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR CHARLES PAUL ALASTAIR**

Surname: **HUMPHREYS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1977** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **CHARLES LYNTON**

Surname: **RICHMOND**

Former names:

Service Address: **KPMG LLP
8 SALISBURY SQUARE
LONDON
EC4Y 8BB**

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

Date of Birth: **11/03/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **10**

Type: **Person**

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

Surname: **SEARLE**

Former names:

Service Address: **MARYLAND PERRY HILL
WORPLESDON
GUILDFORD
SURREY
GU3 3RB**

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

Date of Birth: **13/07/1955** *Nationality:* **BRITISH**

Occupation: **WINE CONSULTANT**

Company Director 11

Type: **Person**

Full forename(s): **MR ROGER JOHN**

Surname: **STEPHENS**

Former names:

Service Address: **C/O C/O SPECTRIS PLC
SPECTRIS PLC STATION ROAD
EGHAM
SURREY
UNITED KINGDOM
TW20 9NP**

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

Date of Birth: **13/12/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 12

Type: **Person**

Full forename(s): **MR ROBIN ALISTAIR**

Surname: **WATERER**

Former names:

Service Address: **1 TEMPLAR STREET
LONDON
SE5 9JB**

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

Date of Birth: **07/08/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **OXFORD AND CAMBRIDGE ROWING FOUNDATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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