



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/03/2013**

**X23PR19V**

*Company Name:* **DATCHET WATERSPORTS LIMITED**

*Company Number:* **03929604**

*Date of this return:* **21/02/2013**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **6 OAK TREE ROAD  
MARLOW  
BUCKINGHAMSHIRE  
SL7 3EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **FRANK**

*Surname:* **NIXON**

*Former names:*

*Service Address:* **FURZDON COTTAGE  
HORNINGTOP  
CORNWALL  
PL14 3PZ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **FRANK**

*Surname:*                **NIXON**

*Former names:*

*Service Address:*        **FURZDON COTTAGE  
HORNINGTOP  
CORNWALL  
PL14 3PZ**

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

*Date of Birth:*    **25/07/1927**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL ALLAN**

*Surname:* **OUTRAM**

*Former names:*

*Service Address:* **1 MONUMENT LODGE BASINGSTOKE ROAD  
HECKFIELD  
HOOK  
HAMPSHIRE  
UNITED KINGDOM  
RG27 0LH**

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

*Date of Birth:* **23/03/1981** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER PRINCIPAL**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

**ORDINARY SHARES: (A) FULL VOTING RIGHTS. (B) FULL RIGHTS TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION. (C) FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION. (D) ORDINARY SHARES ARE NOT REDEEMABLE**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY JOHN NIXON**

---

## *Authorisation*

*Authenticated*

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

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