



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHROPPIE FLYBOAT COMPANY LIMITED**

Company Number: **01353127**

Date of this return: **31/10/2011**

SIC codes: **79120**

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

Situation of Registered Office: **NEW DUNHAMSTEAD WHARF
TRENCH LANE
DUNHAMSTEAD
NR DROITWICH WORCS
WR9 7JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUNE DOROTHY LILLIAN**

Surname: **QUINLAN**

Former names:

Service Address: **THE FORGE
DUNHAMPSTEAD
DROITWICH
WORCS
WR9 7JX**

Company Director ***1***

Type: **Person**

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

Surname: **QUINLAN**

Former names:

Service Address: **WHARF COTTAGE
DUNHAMPSTEAD WHARF
DROITWICH
WORCESTERSHIRE
WR9 7JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1959** *Nationality:* **BRITISH**

Occupation: **MARINE ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JUNE DOROTHY LILLIAN**

Surname: **QUINLAN**

Former names:

Service Address: **THE FORGE
DUNHAMPSTEAD
DROITWICH
WORCS
WR9 7JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1930** *Nationality:* **BRITISH**

Occupation: **CRAFT STUDIO PROPRIETOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL RAYMOND**

Surname: **QUINLAN**

Former names:

Service Address: **COMMON FARM
TIBBERTON
DROITWICH
WORCS
WR9 7NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1957**

Nationality: **BRITISH**

Occupation: **GROWER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1071
		<i>Aggregate nominal value</i>	10.71
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE IN ANY CIRCUMSTANCES EQUAL RIGHTS TO DIVIDENDS PARTICIPATE IN DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1071
		<i>Total aggregate nominal value</i>	10.71

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : **425 ORDINARY shares held as at the date of this return**
Name: **J.M. QUINLAN**

Shareholding 2 : **546 ORDINARY shares held as at the date of this return**
Name: **J.D.L. QUINLAN**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **M.R. QUINLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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