



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WINDSOR BOATS LIMITED**

*Company Number:* **04849616**

*Date of this return:* **29/07/2012**

*SIC codes:* **50300**

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

*Situation of Registered Office:* **THE RUNNYMEDE BOATHOUSE  
WINDSOR ROAD OLD WINDSOR  
WINDSOR  
BERKSHIRE  
SL4 2JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KEITH JOHN**

*Surname:* **FRENCH**

*Former names:*

*Service Address:* **ELLIS'S HILL FARM  
SINDLESHAM ARBORFIELD  
READING  
BERKSHIRE  
RG2 9JG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER MICHAEL**

*Surname:*                **FRENCH**

*Former names:*

*Service Address:*        **162 STRAIGHT ROAD  
OLD WINDSOR  
WINDSOR  
BERKSHIRE  
SL4 2SG**

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

*Date of Birth:*    **22/09/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR GEOFFREY PETER**

*Surname:*                         **FRENCH**

*Former names:*

*Service Address:*                **RUNNYMEDE BOATHOUSE  
WINDSOR ROAD  
OLD WINDSOR  
BERKSHIRE  
SL4 2JL**

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

*Date of Birth:*    **21/12/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION C) FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY PETER FRENCH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER MICHAEL FRENCH

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEITH JOHN FRENCH

## *Authorisation*

*Authenticated*

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

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