



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRISTOL CLASSIC BOAT COMPANY LIMITED**

Company Number: **05078343**

Date of this return: **19/03/2013**

SIC codes: **33150**
52101

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

Situation of Registered Office: **8 ASHGROVE ROAD**
CLIFTON
REDLAND
BRISTOL
BS6 6LY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARION CAMERON**

Surname: **ROLT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HENRY MARK JONATHAN**

Surname: **ROLT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1959** Nationality: **BRITISH**
Occupation: **SHIPWRIGHT**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARION CAMERON**

Surname: **ROLT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2013 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 : **19 A ORDINARY shares held as at the date of this return**
Name: **HENRY MARK ROLT**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **MARION CAMERON ROLT**

Authorisation

Authenticated

This form was authorised by one of the following:

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