



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/06/2014**

**X3A5NBN3**

*Company Name:* **ALUMINIUM BOATBUILDING COMPANY LIMITED**

*Company Number:* **05843565**

*Date of this return:* **12/06/2014**

*SIC codes:* **30110**

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

*Situation of Registered Office:* **10 VICTORIA ROAD SOUTH  
SOUTHSEA  
HAMPSHIRE  
PO5 2DA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **37 BURWOOD GROVE  
HAYLING ISLAND  
HAMPSHIRE  
PO11 9DS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **TREVOR PAUL**

*Surname:*                **BANTING**

*Former names:*

*Service Address:*        **33 MERCHISTOUN ROAD  
HORNDEN  
HAMPSHIRE  
PO8 9NA**

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

*Date of Birth:*    **12/08/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **BOAT BUILDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **COLIN**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **37 BURWOOD GROVE  
HAYLING ISLAND  
HAMPSHIRE  
PO11 9DS**

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

*Date of Birth:* **20/10/1945**

*Nationality:* **BRITISH**

*Occupation:* **BOATMAN**

*Company Director*    **3**

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

*Surname:*                      **JOHNSON**

*Former names:*

*Service Address:*            **37 BURWOOD GROVE  
HAYLING ISLAND  
HAMPSHIRE  
PO11 9DS**

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

*Date of Birth:*    **14/01/1980**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BOAT SALESMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND EQUITY RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

**VOTING RIGHTS ONLY DURING THE SALE OR LIQUIDATION OF THE COMPANY, FULL EQUITY RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **TREVOR BANTING**

*Shareholding 2* : **25 ORDINARY A shares held as at the date of this return**  
*Name:* **COLIN JOHNSON**

*Shareholding 3* : **25 ORDINARY B shares held as at the date of this return**

*Name:* COLIN JOHNSON

*Shareholding 4* : 25 ORDINARY A shares held as at the date of this return

*Name:* PAUL JOHNSON

*Shareholding 5* : 25 ORDINARY B shares held as at the date of this return

*Name:* PAUL JOHNSON

---

### *Authorisation*

*Authenticated*

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

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