



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2015**

X49KUNQ2

Company Name: **ALUMINIUM BOATBUILDING COMPANY LIMITED**

Company Number: **05843565**

Date of this return: **12/06/2015**

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)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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.