



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & G PASSENGER BOATS LIMITED**

Company Number: **04036246**

Date of this return: **18/07/2013**

SIC codes: **47789**
50300
56101

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

Situation of Registered Office: **ARCH 16**
VICTORIA QUAYS
WHARF STREET
SHEFFIELD
S2 5SY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOROTHY KIM**

Surname: **GRANGE**

Former names:

Service Address: **7 NORWOOD DRIVE
SHEFFIELD
SOUTH YORKSHIRE
S5 7BH**

Company Director 1

Type: **Person**
Full forename(s): **DOROTHY KIM**

Surname: **GRANGE**

Former names:

Service Address: **7 NORWOOD DRIVE
SHEFFIELD
SOUTH YORKSHIRE
S5 7BH**

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

Date of Birth: **10/10/1962** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): PAUL ANTHONY

Surname: GRANGE

Former names:

Service Address: 7 NORWOOD DRIVE
SHEFFIELD
SOUTH YORKSHIRE
S5 7BH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/01/1964

Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TALKING TO ACCOUNTANT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2013 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 : 500 ORDINARY shares held as at the date of this return
Name: PAUL ANTHONY GRANGE

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: DOROTHY KIM GRANGE

Authorisation

Authenticated

This form was authorised by one of the following:

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