



Companies House

**AR01** (ef)

**Annual Return**



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X3FCM51M

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

*Company Number:* **04036246**

*Date of this return:* **18/07/2014**

*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)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</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*

TALKING TO ACCOUNTANT

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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* : 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

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### *Authorisation*

*Authenticated*

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

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