



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/09/2011**

Company Name: **SOUTHAMPTON YACHT CLUB BUILDING COMPANY,LIMITED(THE)**

Company Number: **00020726**

Date of this return: **28/07/2011**

SIC codes: **7011**

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

Situation of Registered Office: **1 CHANNEL WAY
OCEAN VILLAGE
SOUTHAMPTON
SO14 3QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY WILLIAM**

Surname: **STOCKS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **BRIGADIER HERBERT RUSHTON**

Surname: **DRAY**

Former names:

Service Address: **25 CADLAND COURT
OCEAN VILLAGE
SOUTHAMPTON
HAMPSHIRE
SO14 3GP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1924**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MARY ELIZABTH**

Surname: **HOWE**

Former names:

Service Address: **LINQUENDA 32 WOOD END WAY
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 4LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1951** *Nationality:* **BRITISH**

Occupation: **HEAD OF HUMAN RESOURCES**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SUE**

Surname: **LAMB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1954** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **DAVID ROBERT**

Surname: **OCTON**

Former names:

Service Address: **HARTHILL HOUSE
REDLYNCH
SALISBURY
WILTSHIRE
SP5 2HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1938** *Nationality:* **BRITISH**

Occupation: **CONSULTANT SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **ROY FREDERICK**

Surname: **STONER**

Former names:

Service Address: **32 ASTRA COURT
HYTHE MARINA VILLAGE HYTHE
SOUTHAMPTON
HAMPSHIRE
SO45 6DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1930** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2325
		<i>Aggregate nominal value</i>	4650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2325
		<i>Total aggregate nominal value</i>	4650

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2325 ORDINARY shares held as at 2011-07-28**

Name: **THE ROYAL SOUTHAMPTON YACHT CLUB PROPERTY COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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