



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00020726**

*Date of this return:* **11/07/2014**

*SIC codes:* **70100**

*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*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MR ANTON BRUCE**

Surname: **BATES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1941**                      Nationality: **BRITISH**  
Occupation: **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JANICE MARION**

*Surname:*                         **COX**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/08/1951**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRIAN**

*Surname:*                         **HINDE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **09/10/1948**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER ROBERT**

*Surname:*                                **STUCKEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **31/01/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR DONALD IAN**

*Surname:*                                **WARK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/11/1939**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER DAVID**

*Surname:*                         **WHATLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/03/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2325</b>
		<i>Aggregate nominal value</i>	<b>4650</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>2325</b>
		<i>Total aggregate nominal value</i>	<b>4650</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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* : **2325 ORDINARY shares held as at the date of this return**  
*Name:* **THE ROYAL SOUTHAMPTON YACHT CLUB PROPERTY COMPANY LIMITED**

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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.