



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2BBXCGH

Company Name: **BRUCE BANKS SAILS LIMITED**

Company Number: **01134188**

Date of this return: **19/06/2013**

SIC codes: **33150**

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

Situation of Registered Office: **WINDOVER HOUSE
ST ANN STREET
SALISBURY
WILTSHIRE
SP1 2DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY PEMBERTON**

Surname: **BANKS**

Former names:

Service Address: **WOODFALL
14 THORNTON AVENUE WARSASH
SOUTHAMPTON
HAMPSHIRE
SO31 9FJ**

Company Director ***I***

Type: **Person**

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

Surname: **BANKS**

Former names:

Service Address: **KILN COPSE VINEYARD
LODGE HILL NEWTOWN
FAREHAM
HAMPSHIRE
PO17 6LG**

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

Date of Birth: **17/10/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROSEMARY PEMBERTON**

Surname: **BANKS**

Former names:

Service Address: **WOODFALL
14 THORNTON AVENUE WARSASH
SOUTHAMPTON
HAMPSHIRE
SO31 9FJ**

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

Date of Birth: **01/02/1926**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45002
		<i>Aggregate nominal value</i>	45002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. EQUAL RIGHTS TO DIVIDENDS. EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OR ON WINDING UP. SHARES NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45002
		<i>Total aggregate nominal value</i>	45002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013 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 : **12250 ORDINARY shares held as at the date of this return**
Name: **D.M. BANKS**

Shareholding 2 : **3000 ORDINARY shares held as at the date of this return**
Name: **E.W. OWEN**

Shareholding 3 : **17502 ORDINARY shares held as at the date of this return**
Name: **R.P. BANKS**

Shareholding 4 : **12250 ORDINARY shares held as at the date of this return**
Name: **J.C. PENFOLD**

Authorisation

Authenticated

This form was authorised by one of the following:

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