



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2012**

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Company Name: **Hyde Sails Limited**

Company Number: **01530833**

Date of this return: **16/01/2012**

SIC codes: **32990**
46900
47789
96090

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

Situation of Registered Office: **HASLERS OLD STATION ROAD**
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4PL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA LOUISE**

Surname: **HALMSHAW**

Former names:

Service Address: **LOCKSTOCK MILL ROAD
GREAT BARDFIELD
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 4QG**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **FRANKS**

Former names:

Service Address: **87 CHELTENHAM GARDENS
HEDGE END
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO30 2UB**

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

Date of Birth: **26/08/1968** *Nationality:* **BRITISH**
Occupation: **SALES & MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LLB NIGEL**

Surname: **GROGAN**

Former names:

Service Address: **INWORTH HALL INWORTH
COLCHESTER
ESSEX
UNITED KINGDOM
CO5 9SN**

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

Date of Birth: **27/08/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **LENNON**

Former names:

Service Address: **5 LARK WAY
WESTBOURNE
WEST SUSSEX
UNITED KINGDOM
PO10 8UU**

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

Date of Birth: **04/03/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	189247
		<i>Aggregate nominal value</i>	189247
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH OF THE HOLDERS OF THE ORDINARY-A SHARES SHALL HAVE ONE VOTE FOR EVERY ORDINARY-A SHARES OF WHICH HE/SHE IS THE HOLDER.

Class of shares	ORDINARY-B	<i>Number allotted</i>	36753
		<i>Aggregate nominal value</i>	36753
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WHILST ARTHUR EDWARD HYDE IS THE HOLDER OF ANY OF THE ORDINARY-B SHARES, HE SHALL HAVE ONE VOTE FOR EVERY ORDINARY-B SHARE OF WHICH HE IS THE HOLDER. UPON ARTHUR EDWARD HYDE CEASING TO BE THE HOLDER OF ANY OF THE ORDINARY-B SHARES, EACH OF THE HOLDERS OF THE ORDINARY-B SHARES NOT HELD BY ARTHUR EDWARD HYDE SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AT, GENERAL MEETINGS OF THE COMPANY, BUT SHALL NOT IN RESPECT OF HIS/HER HOLDING OF ORDINARY-B SHARES BE ENTITLED TO VOTE UPON ANY RESOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	226000
		<i>Total aggregate nominal value</i>	226000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2012 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 : **149160 ORDINARY-A shares held as at the date of this return**
Name: **HYDE HOLDINGS LIMITED**

Shareholding 2 : **40087 ORDINARY-A shares held as at the date of this return**
Name: **ARTHUR EDWARD HYDE**

Shareholding 3 : **36753 ORDINARY-B shares held as at the date of this return**
Name: **ARTHUR EDWARD HYDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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