



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAILAWAY ST. ANTHONY LIMITED**

Company Number: **01809410**

Date of this return: **24/08/2013**

SIC codes: **96090**

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

Situation of Registered Office: **THE BOATYARD
ST ANTHONY
MANACCAN
HELSTON CORNWALL
TR12 6JW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: JENKIN

Former names:

Service Address: THE DENNIS
ST ANTHONY, MANACCAN
HELSTON
CORNWALL
TR12 6JW

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM GEORGE ANTHONY**

Surname: **JENKIN**

Former names:

Service Address: **THE DENNIS HOUSE ST ANTHONY
MANACCAN
HELSTON
CORNWALL
TR12 6JW**

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

Date of Birth: **14/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

COMPANY INFORMATION NOTE 1 ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: W.G.A. JENKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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