



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ocean Yacht Systems Limited**

Company Number: **02374705**

Date of this return: **21/04/2012**

SIC codes: **25620**
82990

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

Situation of Registered Office: **2 HEAP BRIDGE**
BURY
LANCASHIRE
UNITED KINGDOM
BL9 7HR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL LEE**

Surname: **WILSON**

Former names:

Service Address: **69 SHERINGHAM ROAD
BRANKSOME
POOLE
DORSET
UNITED KINGDOM
BH12 1NS**

Company Director **1**

Type: **Person**
Full forename(s): **MARK JAMES**

Surname: **BARWELL**

Former names:

Service Address: **GLEN FOYLES
LYNDHURST
HAMPSHIRE
UNITED KINGDOM
SO43 7AR**

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

Date of Birth: **09/07/1977** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **2**

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

Surname: **CROWDEN**

Former names:

Service Address: **5 LOWER SPINNEY
WARSASH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 9NL**

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

Date of Birth: **15/02/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS GUY**

Surname: **DUNCOMBE**

Former names:

Service Address: **COTTAGE BY GRACE
GOATHAM LANE
OSBASTON NUNEATON
WARKS
UNITED KINGDOM
CV13 0DR**

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

Date of Birth: **01/09/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **ORANGE**

Former names:

Service Address: **BAY TREE COTTAGE ROMSEY ROAD
LOCKERLEY
HAMPSHIRE
UNITED KINGDOM
SO51 0JF**

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

Date of Birth: **12/05/1973** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director **5**

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

Surname: **SHATWELL**

Former names:

Service Address: **13 BOSLEY WAY
CHRISTCHURCH
DORSET
ENGLAND
BH23 2HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1974** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR DANIEL LEE**

Surname: **WILSON**

Former names:

Service Address: **69 SHERINGHAM ROAD
BRANKSOME
POOLE
DORSET
UNITED KINGDOM
BH12 1NS**

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

Date of Birth: **07/09/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL HAVE A VOTE UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2012 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 : **250000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ATSVILLE HOLDINGS 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.