



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPIRIT YACHTS LIMITED**

Company Number: **02865454**

Date of this return: **25/10/2013**

SIC codes: **30120**

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

Situation of Registered Office: **IPSWICH HAVEN MARINA
NEW CUT EAST
IPSWICH
SUFFOLK
IP3 0EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER**

Surname: **WHITMARSH**

Former names:

Service Address: **YEW COTTAGE
LOWER STREET, UFFORD
WOODBIDGE
SUFFOLK
IP13 6DW**

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN ANTHONY**

Surname: **FELIX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **21/08/1967** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MR SEAN ALEXANDER NICHOLAS**

Surname: **MCMILLAN**

Former names:

Service Address: **YEW COTTAGE
LOWER STREET, UFFORD
WOODBIDGE
SUFFOLK
IP13 6DW**

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

Date of Birth: **27/05/1951** *Nationality:* **BRITISH**
Occupation: **YACHT DESIGNER AND BUILDER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JENNIFER**

Surname: **WHITMARSH**

Former names:

Service Address: **YEW COTTAGE
LOWER STREET, UFFORD
WOODBIDGE
SUFFOLK
IP13 6DW**

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

Date of Birth: **28/10/1951** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	40000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 25/10/2013 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 : **48 ORDINARY shares held as at the date of this return**
Name: **JENNIFER WHITMARSH**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
Name: **SEAN MCMILLAN**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**

Name: KEVIN AND TINA FELIX

Shareholding 4 : 1 A ORDINARY shares held as at the date of this return

Name: KEVIN AND TINA FELIX

Authorisation

Authenticated

This form was authorised by one of the following:

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