



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: **25/10/2010**

SIC codes: **3512**

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 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 2

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>	92
		<i>Aggregate nominal value</i>	92
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	92
		<i>Total aggregate nominal value</i>	92

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 46 ORDINARY shares held as at 2010-10-25
Name: JENNIFER WHITMARSH

Shareholding 2 : 46 ORDINARY shares held as at 2010-10-25
Name: SEAN MCMILLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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