



Companies House

— for the record —
Company Name
SPIRIT YACHTS LIMITED

H SBC
15-00
101176

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
2865454

Information extracted from
Companies House records on
10th October 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A23
COMPANIES HOUSE

AM4NW5U1

0285
17/11/01

Section 1: Company details

Ref: 2865454/03/10

Current details		Amended details	
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Hill House Farm Benhall Saxmundham Suffolk IP17 1JJ	Address UK Postcode _ _ _ _ _	
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _	
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _	
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 3512	Description Build & repair pleasure sport boats	SIC CODE _ _ _ _ Description
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>			

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Jennifer WHITMARSH Address Yew Cottage Lower Street, Ufford Woodbridge Suffolk IP13 6DW	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jennifer WHITMARSH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Sean Alexander Nicholas MCMILLAN Address Yew Cottage Lower Street, Ufford Woodbridge Suffolk IP13 6DW Date of birth 27/05/1951 Nationality British Occupation Yacht Builder	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sean Alexander Nicholas MCMILLAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Michael NEWMAN Address Hill House Farm Deadmans Lane, Benhall Saxmundham Suffolk IP17 1JJ Date of birth 30/04/1954 Nationality British Occupation Boat Builder	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael NEWMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 184 Aggregate Nominal Value of issued shares £184.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 184 Total Nominal value of shares issued £184.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Sean MCMILLAN		Name _____			
Address Yew Cottage Lower Street, Ufford Woodbridge Suffolk IP13 6DW		Address _____ _____ _____ UK Postcode _____		Shares transferred by Sean MCMILLAN	
Shares held Class Ordinary	Number 92	Shares held Class _____	Number _____	Class ORD	Number 46
				Date of transfer 15/10/2001	_____
				_____	____/____/____
<hr/>					
> Shareholder Name Michael NEWMAN		Name _____			
Address Hill House Farm Deadmans Lane, Benhall Saxmundham Suffolk IP17 1JJ		Address _____ _____ _____ UK Postcode _____		Shares transferred by Michael NEWMAN	
Shares held Class Ordinary	Number 92	Shares held Class _____	Number _____	Class ORD	Number 46
				Date of transfer 15/10/2001	_____
				_____	____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JENNIFER WHITMARSH</u> Address <u>YEW COTTAGE, LOWER STREET,</u> <u>LOWER UFFORD,</u> <u>WOODBRIDGE, SUFFOLK</u> UK Postcode <u>IP13 6DW</u>		46 (FORTY SIX) ORDINARY £1	15-10-01
Name <u>CHRISTINE ALICE NEWMAN</u> Address <u>HILL HOUSE FARM,</u> <u>DEADMANS LANE, BENHALL,</u> <u>SAXMUNDHAM, SUFFOLK</u> UK Postcode <u>IP17 1JJ</u>		46 (FORTY SIX) ORDINARY £1	15-10-01
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

12 / 11 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 25/10/2001

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th October 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 100007

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS J. WHITMARSH

Telephone number inc code

01728 663392

Address SPIRIT 4AENTS LTD

DX number if applicable

HILL HOUSE FARM

BENHALL

DX exchange

SAXMUNDHAM, SUFFOLK

Postcode

1P171JJ