



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **YACHTINGGATEWAY.COM LIMITED**

*Company Number:* **04028590**

*Date of this return:* **06/07/2010**

*SIC codes:* **6110**

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

*Situation of Registered Office:* **BLACKBROOK  
SKENFRITH  
MONMOUTHSHIRE  
NP7 8UB**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT JAMES**  
*Surname:*                         **ROBERTS**  
*Former names:*  
*Service Address:*                **LITTLE CROFT**  
   **AVENUE ROAD**  
   **CRANLEIGH**  
   **SURREY**  
   **GU6 7LE**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **DIANA FRANCES**  
*Surname:*                         **VAUGHAN**  
*Former names:*  
*Service Address:*                **20 PHILLIMORE GARDENS**  
   **LONDON**  
   **W8 7QE**

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

*Date of Birth:*    **25/01/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR OLIVER JOHN**  
*Surname:*                        **VAUGHAN**  
*Former names:*  
*Service Address:*              **20 PHILLIMORE GARDENS**  
   **LONDON**  
   **W8 7QE**

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

*Date of Birth:*   **28/07/1946**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MR THOMAS FRANCIS**  
*Surname:*                        **VAUGHAN**  
*Former names:*  
*Service Address:*              **4 PEMBROKE VILLAS**  
   **KENSINGTON**  
   **LONDON**  
   **W8 6PG**

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

*Date of Birth:*   **28/05/1948**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1400000</b>
		<i>Aggregate nominal value</i>	<b>14000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1400000</b>
		<i>Total aggregate nominal value</i>	<b>14000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2010 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

**1400000 ORDINARY Shares held as at 06/07/2010**

*Name:* **SAILING ADVENTURES LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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