



Companies House

**AR01** (ef)

**Annual Return**



X3HIJOFC

Received for filing in Electronic Format on the: **30/09/2014**

---

*Company Name:* **A.G.S. Sailing Limited**

*Company Number:* **05242501**

*Date of this return:* **27/09/2014**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **TOWNGATE HOUSE 2-8 PARKSTONE ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH15 2PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS STACEY LOUISE**

*Surname:* **POOLE**

*Former names:*

*Service Address:* **THE OLD RECTORY SCHOOL ROAD  
BURSLEDON  
HAMPSHIRE  
UNITED KINGDOM  
SO31 8BW**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR ADRIAN GEORGE CURRY**

*Surname:*                      **STEAD**

*Former names:*                **CURRY STEAD**

*Service Address:*            **THE OLD RECTORY SCHOOL ROAD  
BURSLEDON  
HAMPSHIRE  
UNITED KINGDOM  
SO31 8BW**

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

*Date of Birth:*    **20/02/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PROJECT MANAGER**

## Statement of Capital (Share Capital)

|                               |                       |                                |            |
|-------------------------------|-----------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                       | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                       | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                       |                                |            |
| <b>FULL VOTING RIGHTS</b>     |                       |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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* : **25 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS STACEY LOUISE POOLE**

*Shareholding 2* : **75 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ADRIAN GEORGE CURRY STEAD**

### *Authorisation*

*Authenticated*

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

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