



Companies House
— for the record —

AR01 (ef)

Annual Return



XMH32E4N

Received for filing in Electronic Format on the: **15/10/2009**

Company Name: **RIVER SAILING DINGHIES LIMITED**

Company Number: **06385444**

Date of this return: **01/10/2009**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **@UKPLC CLIENT SECRETARY LTD**

Registered or principal address: **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04354079**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director *1*

Type: **Person**
Full forename(s): **FRANCIS CHRISTOPHER**
Surname: **WINNINGTON-INGRAM**
Former names:
Service Address: **46 GRANDISON ROAD**
 LONDON
 SW11 6LW

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

Date of Birth: **01/06/1957** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	100
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **1 SHARE = 1 VOTE**

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 01/10/2009 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:

100 ORDINARY £1 Shares held as at 01/10/2009

Name:

FRANCIS CHRISTOPHER WINNINGTON-INGRAM

Address:

Presenter information

Contact Name: @UKPLC
Address: 5 JUPITER HOUSE
CALLEVA PARK
ALDERMASTON
BERKSHIRE
RG7 8NN

Authorisation

Authenticated

This form was authorised by one of the following:

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