



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOLENT YACHT BROKERS LTD**

Company Number: **07536393**

Date of this return: **21/02/2013**

SIC codes: **47640**

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

Situation of Registered Office: **UNIT D SHEPARDS WHARF MEDINA ROAD,
COWES
ISLE OF WIGHT
ENGLAND
PO31 7HT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS SUE DRON**

Surname: **GOUGH**

Former names:

Service Address: **SHEPARDS WHARF MEDINA ROAD
COWES
ISLE OF WIGHT
UNITED KINGDOM
PO31 7HT**

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

Date of Birth: **30/12/1937** *Nationality:* **AMERICAN**

Occupation: **SALES EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD HUGH**

Surname: **PIERREPONT**

Former names:

Service Address: **UNIT D SHEPARDS WHARF MEDINA RD,
COWES
ISLE OF WIGHT
UNITED KINGDOM
PO31 7HT**

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

Date of Birth: **23/04/1945** *Nationality:* **BRITISH**
Occupation: **MARINE SALES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 21/02/2013 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 : 50 ORD shares held as at the date of this return
Name: STUART GOUGH

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: RICHARD HUGH PIERREPONT

Authorisation

Authenticated

This form was authorised by one of the following:

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