



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INDEPENDENT YACHT CONSULTANTS (IYC) LTD**

Company Number: **07837933**

Date of this return: **01/01/2012**

SIC codes: **70229**

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

Situation of Registered Office: **THE WHITE HOUSE 164 BRIDGE ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 7EH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JARROD**

Surname: **CRIPPS**

Former names:

Service Address: **OAK FARM ACLE ROAD
SOUTH WALSHAM
NORWICH
ENGLAND
NR13 6DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS FELICITY**

Surname: **CRIPPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Class of shares	A ORDINARY - NON VOTING	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	B ORDINARY - NON VOTING	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JARROD CRIPPS**

Shareholding 2 : **1 A ORDINARY - NON VOTING shares held as at the date of this return**
Name: **JARROD CRIPPS**

Shareholding 3 : **1 B ORDINARY - NON VOTING shares held as at the date of this return**
Name: **FELICITY CRIPPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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