



Companies House

AR01 (ef)

Annual Return



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X5599RUX

Company Name: Equinox Sailing Limited

Company Number: 08026268

Date of this return: 11/04/2016

SIC codes: 77210
85590

Company Type: Private company limited by shares

Situation of Registered Office: BEAUMONT HOUSE 6 SNOW HILL
LONDON
ENGLAND
EC1A 2AY

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MISS MARIE JANE**

Surname: **DAVIES**

Former names:

Service Address: **BEAUMONT HOUSE 6 SNOW HILL
LONDON
ENGLAND
EC1A 2AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1981** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **WILSON**

Former names:

Service Address: **BEAUMONT HOUSE 6 SNOW HILL
LONDON
ENGLAND
EC1A 2AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1979** *Nationality:* **BRITISH**
Occupation: **SAILING INSTRUCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE IN RESPECT OF EACH SHARE HELD.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **PINION PARTNERS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON JOHN WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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