



Companies House

AR01 (ef)

Annual Return



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Company Name: **Aqua Yacht Charters Limited**

Company Number: **08357510**

Date of this return: **11/01/2015**

SIC codes: **52220**

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

Situation of Registered Office: **12 ROMNEY PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6LE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ARIE BASTIAAN**

Surname: **STOOF**

Former names:

Service Address: **DUCKS FOLLY AT BARNSLEY FARM BULLEN ROAD
RYDE
ISLE OF WIGHT
ENGLAND
PO33 1QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1960** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS NICOLA JANE STOOF**

Surname: **STOOF**

Former names:

Service Address: **DUCKS FOLLY AT BARNSLEY FARM BULLEN ROAD
RYDE
ISLE OF WIGHT
ENGLAND
PO33 1QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	2550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HOLDS AN EQUAL RIGHT TO VOTE			

Class of shares	ORDINARY B	<i>Number allotted</i>	29
		<i>Aggregate nominal value</i>	1450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HOLDS AN EQUAL RIGHTS TO VOTE			

Class of shares	ORDINARY C	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HOLDS AN EQUAL RIGHT TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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 : **51 ORDINARY A shares held as at the date of this return**

Name: **ARIE BASTIAAN STOOF**

Shareholding 2 : **20 ORDINARY C shares held as at the date of this return**

Name: **JASPER OTIS STOOF**

Shareholding 3 : **29 ORDINARY B shares held as at the date of this return**

Name: **NICOLA JANE STOOF STOOF**

Authorisation

Authenticated

This form was authorised by one of the following:

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