



Companies House

AR01 (ef)

Annual Return



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Company Name: **20 KNOTS PLUS LTD**

Company Number: **08873706**

Date of this return: **03/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **9 VINNETROW BUSINESS PARK
VINNETROW ROAD
CHICHESTER
WEST SUSSEX
ENGLAND
PO20 1QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FRANCES KATHLEEN**

Surname: **DOBBINS**

Former names:

Service Address: **5 THE TERRACE
MILL LANE SIDLESHAM
CHICHESTER
WEST SUSSEX
ENGLAND
PO20 7NA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TYLER DOUGLAS**

Surname: **BRAND**

Former names:

Service Address: **28 OSWEGO STREET
VICTORIA
BC
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: **01/09/1968**

Nationality: **CANADIAN**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DR TREVOR DAVID**

Surname: **DOBBINS**

Former names:

Service Address: **5 THE TERRACE
MILL LANE SIDLESHAM
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 7NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1965** *Nationality:* **BRITISH**
Occupation: **SCIENTIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN PAUL**

Surname: **HILL**

Former names:

Service Address: **54 DORCHESTER ROAD
LYTCHETT MINSTER
POOLE
DORSET
UNITED KINGDOM
BH16 6JE**

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

Date of Birth: **27/01/1970** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **RAYNER**

Former names:

Service Address: **RAILWAY COTTAGE OLD NORTH ROAD
BOURN
CAMBRIDGE
UNITED KINGDOM
CB23 2TZ**

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

Date of Birth: **12/04/1969**

Nationality: **BRITISH**

Occupation: **ADVISOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 03/02/2015 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 : **35 ORDINARY shares held as at the date of this return**
Name: **TREVOR DAVID DOBBINS**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **JONATHAN PAUL HILL**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **MARK ANTHONY RAYNER**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **TYLER DOUGLAS BRAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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