



Companies House

AR01 (ef)

Annual Return



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Company Name: **Favonius Sailing Limited**

Company Number: **08898279**

Date of this return: **17/02/2016**

SIC codes: **96090**

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

Situation of Registered Office: **17 NORTHUMBERLAND SQUARE
NORTH SHIELDS
TYNE AND WEAR
ENGLAND
NE30 1PX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS MOIRA ANNE**

Surname: **SMITH**

Former names:

Service Address: **19 FOXHILLS COVERT WHICKHAM
NEWCAST;E UPON TYNE
TYNE AND WEAR
ENGLAND
NE16 5TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW GEOFFREY JOHN**

Surname: **SMITH**

Former names:

Service Address: **19 FOXHILLS COVERT WHICKHAM
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE16 5TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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 : **30 ORDINARY shares held as at the date of this return**
Name: **ANDREW GEOFFREY JOHN SMITH**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **MOIRA ANNE SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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