



Companies House

**AR01** (ef)

**Annual Return**



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**X4M9B3FM**

*Company Name:* **Spinnaker Chandlery Limited**

*Company Number:* **09254665**

*Date of this return:* **08/10/2015**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **LANDGUARD MANOR LANDGUARD MANOR ROAD  
SHANKLIN  
ISLE OF WIGHT  
UNITED KINGDOM  
PO37 7JB**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN ALAN**

*Surname:*                                **COOMBES**

*Former names:*

*Service Address:*                        **LANDGUARD MANOR LANDGUARD MANOR ROAD  
SHANKLIN  
ISLE OF WIGHT  
UNITED KINGDOM  
PO37 7JB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/01/1954**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director* 2

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

*Surname:* **COOMBES**

*Former names:*

*Service Address:* **LANDGUARD MANOR LANDGUARD MANOR ROAD  
SHANKLIN  
ISLE OF WIGHT  
UNITED KINGDOM  
PO37 7JB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1983** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR BENJAMIN**

*Surname:*                                **COOMBES**

*Former names:*

*Service Address:*                        **LANDGUARD MANOR LANDGUARD MANOR ROAD  
SHANKLIN  
ISLE OF WIGHT  
UNITED KINGDOM  
PO37 7JB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/06/1988**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE CARRIES ONE RIGHT TO VOTE, REGARDLESS OF CLASS.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>35</b>
		<i>Aggregate nominal value</i>	<b>35</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE CARRIES ONE RIGHT TO VOTE, REGARDLESS OF CLASS.**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>13</b>
		<i>Aggregate nominal value</i>	<b>13</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE CARRIES ONE RIGHT TO VOTE, REGARDLESS OF CLASS.**

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

*Prescribed particulars*

**EACH SHARE CARRIES ONE RIGHT TO VOTE, REGARDLESS OF CLASS.**

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

*Prescribed particulars*

**EACH SHARE CARRIES ONE RIGHT TO VOTE, REGARDLESS OF CLASS.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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* : **1 ORDINARY D shares held as at the date of this return**  
*Name:* **ALAN ALFORD COOMBES**

*Shareholding 2* : **13 ORDINARY C shares held as at the date of this return**  
*Name:* **BENJAMIN COOMBES**

*Shareholding 3* : **1 ORDINARY E shares held as at the date of this return**  
*Name:* **EILEEN HONOR COOMBES**

*Shareholding 4* : **50 ORDINARY A shares held as at the date of this return**

*Name:* MARTIN ALAN COOMBES

*Shareholding 5* : 35 ORDINARY B shares held as at the date of this return

*Name:* SIMON DANIEL COOMBES

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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