

AR01 (ef)

Annual Return



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Company Name: SEAGROVE BAY YACHT CLUB LIMITED

Company Number: 03592675

Date of this return: 05/07/2014

SIC codes: **70100**

Company Type: Private company limited by shares

Situation of Registered

Office:

13 ELLERBY STREET

FULHAM LONDON SW6 6EX

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	CHARLOTTE ROSEMARY
Surname:	CLARKE
Former names:	
Service Address:	13 ELLERBY STREET FULHAM
	LONDON SW6 6EX

Company Director 1

Type: Person

Full forename(s): IAN JAMES

Surname: CLARKE

Former names:

Service Address: 13 ELLERBY STREET

FULHAM LONDON SW6 6EX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/12/1967 Nationality: BRITISH

Occupation: BARRISTER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2
Currency	GBP	value Amount paid per share	1
Prescribed partic	culars	Amount unpaid per share	0

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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 shares held as at the date of this return

Name: IAN JAMES CLARKE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: CHARLOTTE ROSEMARY CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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