



Companies House

**AR01** (ef)

**Annual Return**



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**X31XJ80Y**

*Company Name:* **SOLENT NAUTICAL COLLEGE LIMITED**

*Company Number:* **06092413**

*Date of this return:* **09/02/2014**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **19 WATERFORD LANE  
LYMINGTON  
HAMPSHIRE  
SO41 3PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN DRUMMOND KAYE**

*Surname:* **PIERPOINT**

*Former names:*

*Service Address:* **19 WATERFORD LANE  
LYMINGTON  
HAMPSHIRE  
SO41 3PT**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **RICHARD JOHN**

*Surname:*                **PIERPOINT**

*Former names:*

*Service Address:*        **19 WATERFORD LANE  
LYMINGTON  
HAMPSHIRE  
SO41 3PT**

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

*Date of Birth:*    **16/05/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ARCHITECT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS SUSAN DRUMMOND KAYE**

*Surname:*                           **PIERPOINT**

*Former names:*

*Service Address:*                **19 WATERFORD LANE  
LYMINGTON  
HAMPSHIRE  
SO41 3PT**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **15/06/1954**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD PIERPOINT**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN PIERPOINT**

### *Authorisation*

*Authenticated*

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

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