



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/11/2013**

**X2KW71C9**

*Company Name:* **SAILING CLUB SOFTWARE LIMITED**

*Company Number:* **08273183**

*Date of this return:* **30/10/2013**

*SIC codes:* **62011**

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

*Situation of Registered Office:* **THE OLD SURGERY 19 MENGHAM LANE  
HAYLING ISLAND  
HANTS  
UNITED KINGDOM  
PO11 9JT**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN MAURICE**

*Surname:*                **BARBER**

*Former names:*

*Service Address:*        **8 BRACKLESHAM ROAD  
HAYLING ISLAND  
HAMPSHIRE  
ENGLAND  
PO11 9SJ**

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

*Date of Birth:*    **21/03/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT (MARINE &  
SOFTWARE)**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM RICHARD SAYLE**

*Surname:* **CREER**

*Former names:*

*Service Address:* **8 AVOCET QUAY  
EMSWORTH  
HAMPSHIRE  
ENGLAND  
PO10 8BY**

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

*Date of Birth:* **23/02/1947** *Nationality:* **BRITISH**  
*Occupation:* **COMPUTER PROGRAMMER**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **JARMAN**

*Former names:*

*Service Address:*                **24 HARVEY CRESCENT  
WARSASH  
SOUTHAMPTON  
ENGLAND  
SO31 9TA**

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

*Date of Birth:*    **12/12/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS SUSAN MARGARET**

*Surname:* **JARMAN**

*Former names:*

*Service Address:* **24 HARVEY CRESCENT  
WARSASH  
SOUTHAMPTON  
ENGLAND  
SO31 9TA**

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

*Date of Birth:* **09/02/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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>FULL</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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>FULL</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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>FULL</b>			

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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>FULL</b>			

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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>60</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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*

<i>Shareholding 1</i>	: <b>0 ORDINARY shares held as at the date of this return</b>
	<b>60 shares transferred on 2012-10-30</b>
<i>Name:</i>	<b>QA NOMINEES LIMITED</b>
<i>Shareholding 2</i>	: <b>15 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>WILLIAM RICHARD SAYLE CREER</b>
<i>Shareholding 3</i>	: <b>15 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN MAURICE BARBER</b>
<i>Shareholding 4</i>	: <b>15 C ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DOUGLAS MICHAEL JARMAN</b>
<i>Shareholding 5</i>	: <b>15 D ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SUSAN MARGARET JARMAN</b>

## *Authorisation*

*Authenticated*

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

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