



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOLENT MOTOR YACHTS LTD**

Company Number: **06828462**

Date of this return: **24/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **SOLENT MOTOR YACHTS LTD HAMBLE RIVER BOATYARD
BRIDGE ROAD, SWANWICK
SOUTHAMPTON
ENGLAND**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **FIONA JANE**

Surname: **VAUGHAN-SMITH**

Former names:

Service Address: **14 FEILDVIEW
CHALTON LANE
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO8 0PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DEREK ROBERT**

Surname: **VAUNGHAN-SMITH**

Former names:

Service Address: **14 FIELDVIEW
CHALTON LANE
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO8 0PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 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

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **DEREK VAUNGHAN-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.