



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/04/2013**

X25VC4G3

Company Name: **CHRIS SOMNER DINGHY SALES LIMITED**

Company Number: **06870084**

Date of this return: **04/04/2013**

SIC codes: **93199**

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

Situation of Registered Office: **104 HIGH STREET
LONDON COLNEY
HERTS
AL2 1QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **AYRES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL GEORGE**

Surname: **PISTOL**

Former names:

Service Address: **4 BENTLEY WAY
STANMORE
MIDDLESEX
HA7 3RP**

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

Date of Birth: **25/08/1959** *Nationality:* **ENGLISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER GEOFFREY ALMOND**

Surname: **SOMNER**

Former names:

Service Address: **12 FURZE HILL DRIVE
PARKSTONE
POOLE
DORSET
BH14 8QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1976** *Nationality:* **BRITISH**

Occupation: **BOAT BUILDER/REPAIRER**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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>	: 15 OTHER shares held as at the date of this return
<i>Name:</i>	NEIL GEORGE PISTOL
<i>Shareholding 2</i>	: 50 OTHER shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER GEOFFREY ALMOND SOMNER
<i>Shareholding 3</i>	: 35 OTHER shares held as at the date of this return
<i>Name:</i>	F.J. PISTOL HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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