



Companies House

**AR01** (ef)

**Annual Return**



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**X37F17JH**

*Company Name:* **NORTH WALES YACHT CLUB LIMITED**

*Company Number:* **08491050**

*Date of this return:* **16/04/2014**

*SIC codes:* **93120**

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

*Situation of Registered Office:* **4 PLAS Y BRYN  
ABERGELE  
CONWY  
WALES  
LL22 8QP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BUSHNELL**

*Former names:*

*Service Address:* **4 PLAS Y BRYN  
ABERGELE  
WALES  
LL22 8QP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN ROBERT**

*Surname:*                **BUSHNELL**

*Former names:*

*Service Address:*        **4 PLAS Y BRYN  
ABERGELE  
WALES  
LL22 8QP**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **15/04/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER (RETIRED)**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

**ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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:* **MARTIN BUSHNELL**

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## *Authorisation*

*Authenticated*

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

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