



Companies House

— for the record —

363a_(ef)

Annual Return



XDBY31BY

Received for filing in Electronic Format on the: **11/07/2008**

Company Name: **SEAGROVE BAY YACHT CLUB LIMITED**

Company Number: **03592675**

Company Details

Period Ending: **05/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**13 ELLERBY STREET
FULHAM
LONDON
SW6 6EX**

*Register of
Members Address:*

**13 ELLERBY STREET
FULHAM
LONDON
SW6 6EX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLOTTE ROSEMARY CLARKE** *Address:* **13 ELLERBY STREET
FULHAM
LONDON
SW6 6EX**

Director 1 :

Name: **IAN JAMES CLARKE** *Address:* **13 ELLERBY STREET
FULHAM
LONDON
SW6 6EX**

Date of Birth: **03/12/1967** *Nationality:* **BRITISH** *Occupation:* **BARRISTER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/07/2008

Name:

IAN JAMES CLARKE

Address:

**13 ELLERBY STREET
FULHAM
LONDON
SW6 6EX**

Shareholding 2:

1 ORDINARY Shares held as at 05/07/2008

Name:

CHARLOTTE ROSEMARY CLARKE

Address:

**13 ELLERBY STREET
FULHAM
LONDON
SW6 6EX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/07/2008**

Authenticated: **Yes (E/W)**