



Companies House

AR01 (ef)

Annual Return



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Company Name: **WINDSURFING UK LIMITED**

Company Number: **02262904**

Date of this return: **11/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **BARCLAYS BANK CHAMBERS
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHARLOTTE DYSON**

Surname: **VENN**

Former names:

Service Address: **ASTON HOUSE EDGEHILL
BANBURY
OXFORDSHIRE
GREAT BRITAIN
OX15 6DQ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS SARAH DEE**

Surname: **BROOKER**

Former names:

Service Address: **SPRINGFIELD FARM STRATFORD ROAD**
 ETTINGTON
 STRATFORD-UPON-AVON
 WARWICKSHIRE
 ENGLAND
 CV37 7NT

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

Date of Birth: **26/10/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CHARLOTTE DYSON**

Surname: **VENN**

Former names:

Service Address: **ASTON HOUSE EDGEHILL
BANBURY
OXFORDSHIRE
ENGLAND
OX15 6DQ**

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

Date of Birth: **20/08/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600000
		<i>Total aggregate nominal value</i>	600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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 : **600000 ORDINARY shares held as at the date of this return**
Name: **EXORS ANTHONY RICHARD DYSON BROOKER DECEASED**

Authorisation

Authenticated

This form was authorised by one of the following:

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