



001007/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

2888498

Company name in full

The Phoenix Yacht Club Limited

Date of this return

The information in this return is made up to

Day Month Year

1 4 / 10 4 / 12 10 10 10

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

1 1 / 1 1 / 1 1 1 1

Registered Office

Show here the address at the date of this return

25 Woodville Road

Any change of registered office must be notified on form 287

Post town

Morden

County/Region

Surrey

UK Postcode

S M 4 L 5 4 E

Principal business activities

Show trade classification code number(s) for the principal activity or activities

9262

Other Sporting Activities

If the code number cannot be determined



A54 01/05/2009 301
COMPANIES HOUSE
A64 16/04/2009 79
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff
DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title Mr

Forename(s) Robert Oliver

Surname Harland

Address †† 25 Woodville Road

Post town Morden

County/Region Surrey

UK Postcode SM4 15AF

Country UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title Mr

Day Month Year

Date of birth 1 / 1 / 19 6 4 7

Forename(s) David

Surname Appleton

Address ☒ 6 Elwill Way

Post town Beckenham

County/Region Kent

UK Postcode B R 6 L 3 A D

Country UK

Nationality British

Business occupation IT Manager

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

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* Voluntary details

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Details of new directors must be notified on form 288a

Name *Style/Title Mr

Day Month Year

Date of birth 6 / 5 / 19 6 4 17

Forename(s) David Alan

Surname Brookes

Address ☒ St Julians

211 Tubbenham Lane

Post town Orpington

County/Region Kent

UK Postcode B R 6 L 9 N N

Country UK

Nationality British

Business occupation Engineering Manager

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title Mr

Day Month Year

Date of birth 1 10 / 10 3 / 1 9 3 9Forename(s) Robert William JohnSurname GoffAddress ☒ 15 Kingfisher ClosePost town AbingdonCounty/Region OxfordshireUK Postcode 0 x 1 4 5 N PCountry UKNationality BritishBusiness occupation Retired

☒ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth 2 1 / 1 2 / 1 9 6 4Forename(s) Deborah JaneSurname RobinsonAddress ☒ 128 Portland RoadPost town Kingston upon ThamesCounty/Region SurreyUK Postcode k 1 1 L 2 S WCountry UKNationality BritishBusiness occupation Lawyer

☒ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title _____

Day Month Year

Date of birth 2 / 1 / 19 6 / 1 6 6 4Forename(s) Lenie Helena Martina JohannaSurname Stephens VoorhorstAddress ☒ 6 Silver ClosePost town MaidenheadCounty/Region BerkshireUK Postcode S L 6 L 4 N HCountry UKNationality DutchBusiness occupation Social Worker

☒ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title Mr

Day Month Year

Date of birth 2 / 8 / 19 6 / 1 6 6 5Forename(s) Timothy JohnSurname SulmanAddress ☒ Garden House Hayters WayAlderholtPost town FordingbridgeCounty/Region HampshireUK Postcode S P 6 L 3 A XCountry UKNationality BritishBusiness occupation Project Manager

☒ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title Mr

Day Month Year

Date of birth 1 6 / 10 11 19 72

Forename(s) Ian William

Surname Wells

Address †† ☒ 15 Blake House
Gunwarf Quays

Post town Portsmouth

County/Region Hampshire

UK Postcode PO1 1 3 1 4

Country UK

Nationality British

Business occupation Air Traffic Controller

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Directors

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* Voluntary details

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Details of new directors must be notified on form 288a

Name *Style/Title Mr

Day Month Year

Date of birth 2 10 / 11 19 64

Forename(s) Stuart Andrew

Surname Wilkinson

Address †† ☒ 3 Endsleigh Gardens

Post town Surbiton

County/Region Surrey

UK Postcode KT 6 5 1 4

Country UK

Nationality British

Business occupation Consultant

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

**Number of shares
issued**

**Aggregate Nominal
Value**
(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

None

None

Totals

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

(Signature)

Date

14 April 2005

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

~~(director)~~ Secretary

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

25 Woodville Road

Morden

Surrey SM4 5AF

DX number

DX exchange