



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2015

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Company Name: TALL SHIPS RACES LIMITED

Company Number: 03012622

Date of this return: 23/01/2015

SIC codes: 93290

Company Type: Private company limited by shares

Situation of Registered Office: 2A THE HARD
PORTSMOUTH
HAMPSHIRE
PO1 3PT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL STEPHEN**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHRISTINE ANN**

Surname: **LAW**

Former names:

Service Address: **14 HEATHFIELD AVENUE
FAREHAM
HAMPSHIRE
PO15 5QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1956** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110000
		<i>Aggregate nominal value</i>	110000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110000
		<i>Total aggregate nominal value</i>	110000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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 : **110000 ORDINARY shares held as at the date of this return**
Name: **TALL SHIPS YOUTH TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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