



Companies House
— for the record —

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Annual Return



XLW GKATH

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Company Name: **CHARTER YACHTS (UK) LIMITED**

Company Number: **03043692**

Company Details

Period Ending: **09/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**18 SOUTH STREET
MAYFAIR
LONDON
W1K 1DG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ACCOMPLISH SECRETARIES
LIMITED**

Address: **18 SOUTH STREET
MAYFAIR
LONDON
W1K 1DG**

Director 1 :

Name: **GREGOR CHARLES
WILLIAM MACRAE**

Address: **HYLANDS HARLOW COMMON
HASTINGWOOD
ESSEX
CM17 9NF**

Date of Birth: **18/05/1962** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **SEAN ANTHONY MURRAY**

Address: **38 WINIFRED AVENUE
HORNCHURCH
ESSEX
RM12 6SU**

Date of Birth: **15/11/1955** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: MATTHEW THOMAS RUANE Address: LE VALLON LES RUISSEAUX, ST.
BRELADE
JERSEY
JE3 8DD

Date of Birth: 02/10/1971 Nationality: BRITISH Occupation: DIRECTOR

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	1000	GBP1000
TOTALS		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 09/06/2009

Name: ACCOMPLISH UK HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/06/2009**

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