



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **YACHTS & YACHTING ONLINE LIMITED**

Company Number: **03878407**

Date of this return: **31/05/2011**

SIC codes: **7260**

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

Situation of Registered Office: **WADHAM HOUSE 6 BLYTH ROAD
BROMLEY
KENT
BR1 3RX**

Officers of the company

Company Secretary 1

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

Surname: **WEAVER**

Former names:

Service Address: **23 DOWDING ROAD
BIGGIN HILL
KENT
TN16 3BG**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAN GUNNARSSON**

Surname: **BJORCK**

Former names:

Service Address: **2 HAYESWOOD AVENUE
BROMLEY
KENT
BR2 7BL**

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

Date of Birth: **24/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ADRIAN**

Surname: **JARDINE**

Former names:

Service Address: **UPLANDS PLESS ROAD
MILFORD ON SEA
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 0NY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/12/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	B	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PAID B SHARES OF £1.00 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **5 A shares held as at 2011-05-31**
Name: **MARK JARDINE**

Shareholding 2 : **95 B shares held as at 2011-05-31**
Name: **MACHINERY MARKET LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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