



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X123Q4A7**

*Received for filing in Electronic Format on the: 26/10/2008*

*Company Name:* **SOLIHULL SAILING ACADEMY LIMITED**

*Company Number:* **04659744**

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### *Company Details*

*Period Ending:* **07/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9272**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**38 CAMBRIDGE AVENUE  
SOLIHULL  
WEST MIDLANDS  
B91 1QE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL WILLIAM NELSON-SMITH**      *Address:* **38 CAMBRIDGE AVENUE  
SOLIHULL  
WEST MIDLANDS  
B91 1QE**

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### *Director 1 :*

*Name:* **ROGER ANDREW BOWSER**      *Address:* **3 HASELEY GRANGE  
BIRMINGHAM ROAD, HASELEY  
WARWICK  
WARWICKSHIRE  
CV35 7HW**

*Date of Birth:* **29/05/1960**      *Nationality:* **British**      *Occupation:* **SALES EXECUTIVE**

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### *Director 2 :*

*Name:* **MICHAEL ANDREW DE MINCKWITZ**      *Address:* **6 SILHILL HALL ROAD  
SOLIHULL  
WEST MIDLANDS  
B91 1JU**

*Date of Birth:* **11/06/1961**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **PATRICK JOSEPH  
MCCORMICK**

*Address:* **245 STREETSBROOK ROAD  
SOLIHULL  
WEST MIDLANDS  
B91 1HE**

*Date of Birth:*  
**27/10/1953**

*Nationality:*  
**British**

*Occupation:*  
**ACCOUNT DIRECTOR**

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*Director 4 :*

*Name:* **MICHAEL WILLIAM  
NELSON-SMITH**

*Address:* **38 CAMBRIDGE AVENUE  
SOLIHULL  
WEST MIDLANDS  
B91 1QE**

*Date of Birth:*  
**18/03/1948**

*Nationality:*  
**British**

*Occupation:*  
**CHARTERED LOSS  
ADJUSTER**

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*Director 5 :*

*Name:* **PHILIP JOHN SEEDHOUSE**

*Address:* **43 BARNFIELD DRIVE  
SOLIHULL  
WEST MIDLANDS  
B92 0QB**

*Date of Birth:*  
**10/01/1956**

*Nationality:*  
**British**

*Occupation:*  
**IT MANAGER**

Director 6 :

Name: **DR BARRY PHILIP YOUNG** Address: **THE THATCH WHITLEY HILL  
HENLEY IN ARDEN  
WARWICKSHIRE  
B95 5DL**

Date of Birth: **13/11/1953** Nationality: **British** Occupation: **GENERAL MEDICAL  
PRACTITIONER**

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### *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>
<b>ORDINARY</b>	<b>60</b>	<b>GBP60</b>
<i>TOTALS</i>		
	<b>60</b>	<b>GBP60</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY Shares held as at 07/02/2008**

Name: **PATRICK JOSEPH MCCORMICK**  
Address: **245 STREETS BROOK ROAD  
SOLIHULL  
B91 1HE**

*Shareholding 2:*

**10 ORDINARY Shares held as at 07/02/2008**

*Name:*

**BARRY PHILIP YOUNG**

*Address:*

**THE THATCH WHITLEY HILL  
HENLEY-IN-ARDEN  
WORKS  
B95 5DL**

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*Shareholding 3:*

**10 ORDINARY Shares held as at 07/02/2008**

*Name:*

**MICHAEL WILLIAM NELSON-SMITH**

*Address:*

**22 ASHLEIGH ROAD  
SOLIHULL  
B91 1AF**

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*Shareholding 4:*

**10 ORDINARY Shares held as at 07/02/2008**

*Name:*

**MICHAEL ANDREW DE MINCKWITZ**

*Address:*

**6 SILHILL HALL ROAD  
SOLIHULL  
B91 1JU**

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*Shareholding 5:*

**10 ORDINARY Shares held as at 07/02/2008**

*Name:* **ROGER ANDREW BOWSER**

*Address:* **3 HASELEY GRANGE**

**HASELEY  
WARWICK  
CV35 7HW**

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*Shareholding 6:*

**10 ORDINARY Shares held as at 07/02/2008**

*Name:* **PHILIP JOHN SEEDHOUSE**

*Address:* **43 BARNFIELD DRIVE**

**SOLIHULL  
B92 0QB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/10/2008**

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