



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOLIHULL SAILING ACADEMY LIMITED**

Company Number: **04659744**

Date of this return: **07/02/2012**

SIC codes: **93199**

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

Situation of Registered Office: **38 CAMBRIDGE AVENUE
SOLIHULL
WEST MIDLANDS
B91 1QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL WILLIAM**

Surname: **NELSON-SMITH**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL ANDREW**

Surname: **DE MINCKWITZ**

Former names: **WRIGHT**

Service Address: **6 SILHILL HALL ROAD
SOLIHULL
WEST MIDLANDS
B91 1JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PATRICK JOSEPH**

Surname: **MCCORMICK**

Former names:

Service Address: **245 STREETS BROOK ROAD
SOLIHULL
WEST MIDLANDS
B91 1HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNT DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL WILLIAM**

Surname: **NELSON-SMITH**

Former names:

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

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

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

Occupation: **CHARTERED LOSS ADJUSTER**

Company Director 4

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **SEEDHOUSE**

Former names:

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

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

Date of Birth: **10/01/1956** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **DR BARRY PHILIP**

Surname: **YOUNG**

Former names:

Service Address: **THE THATCH
WHITLEY HILL
HENLEY IN ARDEN
WARWICKSHIRE
B95 5DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1953** *Nationality:* **BRITISH**

Occupation: **GENERAL MEDICAL
PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: PATRICK JOSEPH MCCORMICK

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: BARRY PHILIP YOUNG

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: MICHAEL WILLIAM NELSON-SMITH

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: MICHAEL ANDREW DE MINCKWITZ

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2011-07-22
Name: ROGER ANDREW BOWSER

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: PHILIP JOHN SEEDHOUSE

Shareholding 7 : 10 ORDINARY shares held as at the date of this return
Name: ANNELOSE BOWSER

Authorisation

Authenticated

This form was authorised by one of the following:

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