



Companies House
— for the record —

AR01 (ef)

Annual Return



X53JBIGX

Received for filing in Electronic Format on the: **20/03/2010**

Company Name: **SOLIHULL SAILING ACADEMY LIMITED**

Company Number: **04659744**

Date of this return: **07/02/2010**

SIC codes: **9272**

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 **I**

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): **ROGER ANDREW**

Surname: **BOWSER**

Former names:

Service Address: **3 HASELEY GRANGE
BIRMINGHAM ROAD, HASELEY
WARWICK
WARWICKSHIRE
CV35 7HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1960-05-29**

Nationality: **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL ANDREW**
Surname: **DE MINCKWITZ**
Former names:
Service Address: **6 SILHILL HALL ROAD**
 SOLIHULL
 WEST MIDLANDS
 B91 1JU

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

Date of Birth: **1961-06-11** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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: **1953-10-27** *Nationality:* **BRITISH**
Occupation: **ACCOUNT DIRECTOR**

Company Director **4**

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: **1948-03-18** *Nationality:* **BRITISH**
Occupation: **CHARTERED LOSS**
 ADJUSTER

Company Director **5**

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: **1956-01-10** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Company Director **6**

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: **1953-11-13** *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 07/02/2010 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

10 ORDINARY Shares held as at 07/02/2010

Name: **PATRICK JOSEPH MCCORMICK**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 07/02/2010

Name:

BARRY PHILIP YOUNG

Address:

Shareholding : 3

10 ORDINARY Shares held as at 07/02/2010

Name:

MICHAEL WILLIAM NELSON-SMITH

Address:

Shareholding : 4

10 ORDINARY Shares held as at 07/02/2010

Name:

MICHAEL ANDREW DE MINCKWITZ

Address:

Shareholding : 5

10 ORDINARY Shares held as at 07/02/2010

Name:

ROGER ANDREW BOWSER

Address:

Shareholding : 6

10 ORDINARY Shares held as at 07/02/2010

Name:

PHILIP JOHN SEEDHOUSE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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