



Companies House

AR01 (ef)

Annual Return



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X416JARC

Company Name: **Quintessentially Super Yachts Limited**

Company Number: **05360309**

Date of this return: **10/02/2015**

SIC codes: **74990**

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

Situation of Registered Office: **29 PORTLAND PLACE
LONDON
GREATER LONDON
UNITED KINGDOM
W1B 1QB**

Officers of the company

Company Secretary 1

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

Surname: **DRUMMOND**

Former names:

Service Address: **29 PORTLAND PLACE
LONDON
GREATER LONDON
UNITED KINGDOM
W1B 1QB**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL THOMAS**

Surname: **DRUMMOND**

Former names:

Service Address: **29 PORTLAND PLACE
LONDON
GREATER LONDON
UNITED KINGDOM
W1B 1QB**

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

Date of Birth: **08/01/1972** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**

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

Surname: **ELLIOT**

Former names:

Service Address: **29 PORTLAND PLACE
LONDON
GREATER LONDON
UNITED KINGDOM
W1B 1QB**

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

Date of Birth: **11/08/1975** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR AARON THOMAS**

Surname: **SIMPSON**

Former names:

Service Address: **29 PORTLAND PLACE
LONDON
GREATER LONDON
UNITED KINGDOM
W1B 1QB**

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

Date of Birth: **06/01/1972** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM; (A) FULL VOTING RIGHTS; (B) FULL RIGHTS TO RECEIVE DIVIDENDS; AND (C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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 : 2000 ORDINARY shares held as at the date of this return
Name: PAUL THOMAS DRUMMOND

Shareholding 2 : 4000 ORDINARY shares held as at the date of this return
Name: BENJAMIN WILLIAM ELLIOT

Shareholding 3 : 4000 ORDINARY shares held as at the date of this return
Name: AARON THOMAS SIMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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