



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **YACHTPLUS (UK) LIMITED**

*Company Number:* **05393410**

*Date of this return:* **15/03/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **30 CHRISTCHURCH ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH1 3PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GARY CHARLES**

*Surname:* **NEVILL**

*Former names:*

*Service Address:* **FLAT 23 WHITEWATER  
47 SEA ROAD  
BOURNEMOUTH  
DORSET  
BH5 1BP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR NICCOLO**

*Surname:*                **ARNALDI**

*Former names:*

*Service Address:*        **113B BEAUFORT STREET  
LONDON  
SW3 6BA**

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

*Date of Birth:*    **24/11/1952**                      *Nationality:*    **ITALIAN**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER GLYN CHARTERIS**

*Surname:* **MALLINSON**

*Former names:*

*Service Address:* **1 THE LITTLE BOLTONS  
LONDON  
SW10 9LJ**

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

*Date of Birth:* **25/07/1959** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT ADVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9003</b>
		<i>Aggregate nominal value</i>	<b>900.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9003</b>
		<i>Total aggregate nominal value</i>	<b>900.3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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* : 1225 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL WILLIAM BALFOUR

*Shareholding 2* : 980 ORDINARY shares held as at the date of this return  
*Name:* GELLAR INVESTMENT LIMITED

*Shareholding 3* : 725 ORDINARY shares held as at the date of this return  
*Name:* FABIO CANE

*Shareholding 4* : 228 ORDINARY shares held as at the date of this return  
*Name:* JOHN HARE

*Shareholding 5* : 1225 ORDINARY shares held as at the date of this return  
*Name:* BEDELL CRISTIN TRUSTEES LIMITED AS TRUSTEES OF THE CHATHAM PATH

*Shareholding 6* : 4620 ORDINARY shares held as at the date of this return  
*Name:* LIKIPI HOLDING S.A

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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