



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: **15/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **150 BROMPTON ROAD, 4TH FLOOR
LONDON
UNITED KINGDOM
SW3 1HX**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	9003
		<i>Aggregate nominal value</i>	900.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 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 : 1225 ORDINARY shares held as at 2011-03-15
Name: MICHAEL WILLIAM BALFOUR

Shareholding 2 : 980 ORDINARY shares held as at 2011-03-15
Name: GELLAR INVESTMENT LIMITED

Shareholding 3 : 725 ORDINARY shares held as at 2011-03-15
Name: FABIO CANE

Shareholding 4 : 228 ORDINARY shares held as at 2011-03-15
Name: JOHN HARE

Shareholding 5 : 1225 ORDINARY shares held as at 2011-03-15
Name: BEDELL CRISTIN TRUSTEES LIMITED AS TRUSTEES OF THE CHATHAM PATH

Shareholding 6 : 4620 ORDINARY shares held as at 2011-03-15
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.