



Companies House

AR01 (ef)

Annual Return



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X43FCK0B

Company Name: **YACHT LIFELINE (UK) LIMITED**

Company Number: **06018920**

Date of this return: **18/03/2015**

SIC codes: **21100**

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

Situation of Registered Office: **FARNBOROUGH AIRPORT FARNBOROUGH AIRPORT
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 6XA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GREG RONALD ANDERSON**

Surname: **TANNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GRANT EDMUND BEVIS**

Surname: **JEFFERY**

Former names: **JEFFREY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **26/07/1968** Nationality: **AUSTRALIAN**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **LAURENT**

Surname: **SABOURIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **20/08/1957** Nationality: **FRENCH**

Occupation: **GROUP MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ALAN WILLIAM**

Surname: **ZELLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **26/04/1977** Nationality: **FRENCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2007-01-21

Name: 7SIDE NOMINEES LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2011-07-04

Name: IAN HILL

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2008-08-01

Name: SIMON HOWELL

Shareholding 4 : 160 ORDINARY shares held as at the date of this return
Name: PROACTION MEDICAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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