



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAXIROACH SAILS LIMITED**

Company Number: **06432605**

Date of this return: **20/11/2013**

SIC codes: **13990**

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

Situation of Registered Office: **5 MERRYFIELD PARK, DERRITT LANE
BRANSGORE
DORSET
BH23 8AU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TOMAS**

Surname: **JAMES**

Former names:

Service Address: **FLAT 4 ARGYLL ROAD
BOSCOME
BOURNEMOUTH
DORSET
BH5 1EB**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **TRICKETT**

Former names:

Service Address: **5 MERRYFIELD PARK
DERRITT LANE
BRANSGORE
DORSET
BH23 8AU**

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

Date of Birth: **28/12/1958**

Nationality: **BRITISH**

Occupation: **SAILMAKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

B) ALL SHARES WHICH ARE NOT COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED AND WHICH THE DIRECTORS PROPOSE TO ISSUE SHALL FIRST BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS MAY BE TO THE NUMBER OF THE EXISTING SHARES HELD BY THEM RESPECTIVELY UNLESS THE COMPANY IN GENERAL MEETING SHALL BY SPECIAL RESOLUTION OTHERWISE DIRECT. THE OFFER SHALL BE MADE BY NOTICE SPECIFYING THE NUMBER OF SHARES OFFERED, AND LIMITING A PERIOD (NOT BEING LESS THAN FOURTEEN DAYS) WITHIN WHICH THE OFFER, IF NOT ACCEPTED, WILL BE DEEMED TO BE DECLINED. AFTER THE EXPIRATION OF THAT PERIOD, THOSE SHARES SO DEEMED TO BE DECLINED SHALL BE OFFERED IN THE PROPORTION AFORESAID TO THE PERSONS WHO HAVE, WITHIN THE SAID PERIOD, ACCEPTED ALL THE SHARES OFFERED TO THEM; SUCH FURTHER OFFER SHALL BE MADE IN LIKE TERMS IN THE SAME MANNER AND LIMITED BY A LIKE PERIOD AS THE ORIGINAL OFFER. ANY SHARES NOT ACCEPTED PURSUANT TO SUCH OFFER OR FURTHER OFFER AS AFORESAID OR NOT CAPABLE OF BEING OFFERED AS AFORESAID EXCEPT BY WAY OF FRACTIONS AND ANY SHARES RELEASED FROM THE PROVISIONS OF THE ARTICLE BY ANY SUCH SPECIAL RESOLUTION AS AFORESAID SHALL BE UNDER THE CONTROL OF THE DIRECTORS, WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS, ON SUCH TERMS, AND IN SUCH MANNER AS THEY THINK FIT, PROVIDED THAT, IN THE CASE OF SHARES NOT ACCEPTED AS AFORESAID, SUCH SHARES SHALL NOT BE DISPOSED OF ON TERMS WHICH ARE MORE FAVOURABLE TO THE SUBSCRIBERS THEREFORE THAN THE TERMS ON WHICH THEY WERE OFFERED TO THE MEMBERS. THE FOREGOING PROVISIONS OF THE PARAGRAPH (B) SHALL HAVE AFFECT SUBJECT TO SECTION 80 OF THE ACT. (D) THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 80 OF THE ACT, TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT AND GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES OF THE COMPANY UP TO THE AMOUNT OF THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED AT ANY TIME OR TIMES DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION AND THE DIRECTORS MAY, AFTER THAT PERIOD, ALLOT ANY SHARES OR GRANT ANY SUCH RIGHTS UNDER THIS AUTHORITY IN PURSUANCE OF AN OFFER OR AGREEMENT SO TO DO MADE BY THE COMPANY WITHIN THAT PERIOD. THE AUTHORITY HEREBY GIVEN MAY AT ANY TIME (SUBJECT TO THE SAID SECTION 80) BE RENEWED, REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING 3. THE LIEN CONFERRED BY CLAUSE 8 IN TABLE A SHALL ATTACH ALSO TO FULLY PAID-UP SHARES, AND THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULLY PAID OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY, WHETHER HE SHALL BE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF TWO OR MORE JOINT HOLDERS, FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY. CLAUSE 8 IN TABLE A SHALL BE MODIFIED ACCORDINGLY. 8. THE DIRECTORS MAY EXERCISE ALL THE POWERS OF THE COMPANY TO BORROW MONEY WITHOUT LIMITS AS TO AMOUNT AND UPON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT, AND SUBJECT (IN CASE OF ANY SECURITY CONVERTIBLE INTO SHARES) TO SECTION 80 OF THE ACT TO GRANT ANY MORTGAGE, CHARGE OF STANDARD SECURITY OVER ITS UNDERTAKING, PROPERTY AND UNCALLED CAPITAL, OR ANY PART THEREOF, AND TO ISSUE DEBENTURED, DEBENTURE STOCK, AND OTHER SECURITIES WHETHER OUTRIGHT OR AS A SECURITY FOR ANY DEBT, LIABILITY OR OBLIGATION OF THE COMPANY OF ANY THIRD PARTY. 14. THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFORE, DECLINED TO REGISTER THE TRANSFER OF A SHARE, WHETHER OR NOT IT IS A FULLY PAID SHARE, AND THE FIRST SENTENCE OF CLAUSE 24 IN TABLE A SHALL NOT APPLY TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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 : 1 1 shares held as at the date of this return

Name: PAUL TRICKETT

Authorisation

Authenticated

This form was authorised by one of the following:

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