



Companies House

AR01 (ef)

Annual Return



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X4KL6BPL

Company Name: NETWORK YACHT BROKERS (SOUTHWEST) LTD

Company Number: 07444749

Date of this return: 18/11/2015

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: MAYFLOWER INTERNATIONAL MARINA OCEAN QUAY
PLYMOUTH
DEVON
PL1 4LS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARETH**

Surname: **ENGLEFIELD**

Former names:

Service Address: **16 CENTRAL PARK AVENUE
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 6NP**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ROGER**

Surname: **CLOAD**

Former names:

Service Address: **4 BORROW HILL
PLYMSTOCK
PLTMOUTH
DEVON
UNITED KINGDOM
PL9 9LE**

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

Date of Birth: ****/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARETH DAVID**

Surname: **ENGLEFIELD**

Former names:

Service Address: **16 CENTRAL PARK AVENUE
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 6NP**

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

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GARETH ENGLEFIELD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ROGER CLOAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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