



Companies House

AR01 (ef)

Annual Return



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Company Name: **LILY YACHT CHARTER LIMITED**

Company Number: **07685159**

Date of this return: **28/06/2014**

SIC codes: **77341**

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

Situation of Registered Office: **HEDGE HOUSE HANGERSLEY HILL
RINGWOOD
HAMPSHIRE
ENGLAND
BH24 3JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM WILLIAM**

Surname: **LATHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BERND MORITZ**

Surname: **REESE**

Former names:

Service Address: **HEDGE HOUSE HANGERSLEY HILL
RINGWOOD
HAMPSHIRE
UNITED KINGDOM
BH24 3JW**

Country/State Usually Resident: **GERMANY**

Date of Birth: **06/08/1971** *Nationality:* **DUTCH**
Occupation: **TRAINER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS ALL ORDINARY SHARES HAVE EQUAL RIGHTS TO DIVIDENDS ALL ORDINARY SHARES RANK PARRI PASSU IN ALL RESPECTS

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 28/06/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BERND REESE**

Authorisation

Authenticated

This form was authorised by one of the following:

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