



Companies House

AR01 (ef)

Annual Return



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Company Name: FINE ART SAILS LIMITED

Company Number: 08303183

Date of this return: 22/11/2014

SIC codes: 18129

Company Type: Private company limited by shares

Situation of Registered Office: 15 COOMBE ROAD
2ND FLOOR, KINGSTONS HOUSE
KINGSTON UPON THAMES
SURREY
KT2 7AB

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PETER BONHAM**

Surname: **CHRISTIE**

Former names:

Service Address: **2 KINGS ROAD
LONDON COLNEY
HERTFORDSHIRE
UNITED KINGDOM
AL2 1EN**

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

Date of Birth: **23/06/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOSEPH**

Surname: **ROSS**

Former names:

Service Address: **2 KINGS ROAD
LONDON COLNEY
HERTFORDSHIRE
UNITED KINGDOM
AL2 1EN**

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

Date of Birth: **10/08/1960** *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 22/11/2014 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 : **24 ORDINARY shares held as at the date of this return**
Name: **STRAIGHT EIGHT LOGISTICS LTD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MAJORCO ESTATES LIMITED**

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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