



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TRANSWORLD YACHTS POWERBOATS LIMITED**

*Company Number:* **03203934**

*Date of this return:* **24/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **89 LEIGH ROAD  
EASTLEIGH  
HAMPSHIRE  
SO50 9DQ**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM**  
*Surname:*                         **BEWES**  
*Former names:*  
*Service Address:*                **436 WOODLANDS ROAD**  
   **WOODLANDS**  
   **SOUTHAMPTON**  
   **HAMPSHIRE**  
   **SO40 7GA**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM**  
*Surname:*                         **BEWES**  
*Former names:*  
*Service Address:*                **436 WOODLANDS ROAD**  
   **WOODLANDS**  
   **SOUTHAMPTON**  
   **HAMPSHIRE**  
   **SO40 7GA**

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

*Date of Birth:*    **03/08/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JEREMY PAUL**  
*Surname:*                      **MASON**  
*Former names:*  
*Service Address:*              **113 OBELISK ROAD**  
   **WOOLSTON**  
   **SOUTHAMPTRON**  
   **SO19 9DN**

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

*Date of Birth:*   **15/08/1960**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**45 ORDINARY Shares held as at 24/05/2010**

*Name:* **WILLIAM BEWES**

*Address:*

*Shareholding* : 2

**5 ORDINARY Shares held as at 24/05/2010**

*Name:* **P BEWES**

*Address:*

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*Shareholding* : 3

**5 ORDINARY Shares held as at 24/05/2010**

*Name:* **G M MATTHIAS**

*Address:*

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*Shareholding* : 4

**45 ORDINARY Shares held as at 24/05/2010**

*Name:* **JEREMY PAUL MASON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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