



Companies House

AR01 (ef)

Annual Return



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Company Name: **MICHAEL SCHMIDT & PARTNER LIMITED**

Company Number: **04357888**

Date of this return: **22/01/2015**

SIC codes: **47789**

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

Situation of Registered Office: **GILLYS LANDING
GLEBE ROAD
BOWNESS ON WINDERMERE
CUMBRIA
LA23 3HE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CHANDLERY BUILDINGS HAMBLE POINT MARINA SCHOOL LANE
HAMBLE
SOUTHAMPTON
HAMPSHIRE
SO31 4NB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **ODDIE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **ODDIE**

Former names:

Service Address: **GILLYS LANDING GILLYS LANDING
GLEBE ROAD
BOWNESS ON WINDERMERE
CUMBRIA
ENGLAND
LA23 3HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **THOMAS**

Former names:

Service Address: **14 HOLLY HILL LANE
SARISBURY GREEN
SOUTHAMPTON
HAMPSHIRE
SO31 7AD**

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

Date of Birth: **18/06/1949** *Nationality:* **BRITISH**

Occupation: **MARINE MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **DALE**

Surname: **WAKE**

Former names:

Service Address: **1 ELIM GROVE
BOWNESS ON WINDERMERE
CUMBRIA
LA23 2JN**

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

Date of Birth: **01/08/1947** *Nationality:* **BRITISH**

Occupation: **MARINE MANAGER**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B NON VOTING	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2015 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 : **3 ORDINARY B NON VOTING shares held as at the date of this return**
Name: **INSPIRATION MARINE GROUP LTD**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PETER ODDIE**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**

Name: GAIL ODDIE

Shareholding 4 : 25 ORDINARY shares held as at the date of this return

Name: PETER JOHN THOMAS

Shareholding 5 : 20 ORDINARY shares held as at the date of this return

Name: DALE WAKE

Shareholding 6 : 20 ORDINARY shares held as at the date of this return

Name: CASTERTON LEISURE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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