



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/03/2014**

**X34LV6IR**

*Company Name:* **Sails Etc Limited**

*Company Number:* **08010059**

*Date of this return:* **28/03/2014**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **DICKENS HOUSE GUTHAVON STREET  
WITHAM  
ESSEX  
ENGLAND  
CM8 1BJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GRAHAM JOHN**

*Surname:*                **BANTOCK**

*Former names:*

*Service Address:*        **141 HIGH STREET  
KELVEDON  
ESSEX  
ENGLAND  
CO5 9AA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/03/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    2

*Type:*                      **Person**  
*Full forename(s):*        **MRS LORNA**

*Surname:*                **BANTOCK**

*Former names:*

*Service Address:*        **141 HIGH STREET  
KELVEDON  
ESSEX  
ENGLAND  
CO5 9AA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/02/1955**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                                **MORENO**

*Former names:*

*Service Address:*                        **63 NEW ROAD**  
   **TIPTREE**  
   **ESSEX**  
   **ENGLAND**  
   **CO5 0HW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/05/1980**                                *Nationality:*   **ARGENTINIAN**  
*Occupation:*    **DIRECTOR**

## 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>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>A</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>			
<b>EACH SHARE HAS NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B</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>			
<b>EACH SHARE HAS NO VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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* : **30 ORDINARY shares held as at the date of this return**

*Name:* **GRAHAM JOHN BANTOCK**

*Shareholding 2* : **50 A shares held as at the date of this return**

*Name:* **GRAHAM JOHN BANTOCK**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**

*Name:* **LORNA BANTOCK**

*Shareholding 4* : **50 A shares held as at the date of this return**

*Name:* **LORNA BANTOCK**

*Shareholding 5* : **50 B shares held as at the date of this return**

*Name:* **FLORENCIA LORAY**

*Shareholding 6* : **40 ORDINARY shares held as at the date of this return**

*Name:* **AGUSTIN MORENO**

*Shareholding 7* : **50 B shares held as at the date of this return**

*Name:* **AGUSTIN MORENO**

---

## *Authorisation*

*Authenticated*

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

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