Companies House

AR01 (ef)

Annual Return

X44AKSVC

Received for filing in Electronic Format on the: **30/03/2015**

Company Name:	**Sails Etc Limited**
Company Number:	**08010059**
Date of this return:	**28/03/2015**
SIC codes:	**47789**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**DICKENS HOUSE GUITHAVON 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**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	**A**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS

Class of shares	**B**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**300**
		Total aggregate nominal value	**300**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015
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 : **50 ORDINARY shares held as at the date of this return**
20 shares transferred on 2015-02-18
Name: **GRAHAM JOHN BANTOCK**

Shareholding 2 : **50 A shares held as at the date of this return**
Name: **GRAHAM JOHN BANTOCK**

Shareholding 3 : **50 B shares held as at the date of this return**
Name: **GRAHAM JOHN BANTOCK**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **LORNA BANTOCK**

Shareholding 5 : **50 A shares held as at the date of this return**
Name: **LORNA BANTOCK**

Shareholding 6 : **50 B shares held as at the date of this return**
Name: **LORNA BANTOCK**

Shareholding 7 : **0 B shares held as at the date of this return**
50 shares transferred on 2015-01-06
Name: **FLORENCIA LORAY**

Shareholding 8 : **0 ORDINARY shares held as at the date of this return**
40 shares transferred on 2015-01-06
Name: **AGUSTIN MORENO**

Shareholding 9 : **0 B shares held as at the date of this return**
50 shares transferred on 2015-01-06
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.