



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2015**

X45DR17E

Company Name: **SAILFORTH LIMITED**

Company Number: **SC112368**

Date of this return: **15/03/2015**

SIC codes: **32990**
74909

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

Situation of Registered Office: **CROGACH**
SHORE ROAD
COVE
G84 0NY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DERRICK WILLIAM**

Surname: **ETHELL**

Former names:

Service Address: **CROGACH SHORE ROAD
COVE
HELENSBURGH
ARGYLL & BUTE
SCOTLAND
G84 0NY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DERRICK WILLIAM**

Surname: **ETHELL**

Former names:

Service Address: **CROGACH SHORE ROAD
COVE
HELENSBURGH
ARGYLL & BUTE
SCOTLAND
G84 0NY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/01/1949**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JEAN**

Surname: **ETHELL**

Former names:

Service Address: **CROGACH SHORE ROAD
COVE
HELENSBURGH
DUNBARTONSHIRE
G84 0NY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/05/1945** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
A, B & C			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **J. ETHELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D.W. ETHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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