



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **Equinox Sailing Limited**

*Company Number:* **08026268**

*Date of this return:* **11/04/2013**

*SIC codes:* **77210**  
**85590**

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

*Situation of Registered Office:* **C/O DEREK ROTHERA & COMPANY UNITS 15 & 16**  
**7 WENLOCK ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**N1 7SL**

Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS MARIE JANE**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **C/O PINION PARTNERS LIMITED BEAUMONT HOUSE  
6 SNOW HILL  
LONDON  
UNITED KINGDOM  
EC1A 2AY**

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

*Date of Birth:* **14/04/1981**                      *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIMON JOHN**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **C/O PINION PARTNERS LIMITED BEAUMONT HOUSE  
6 SNOW HILL  
LONDON  
UNITED KINGDOM  
EC1A 2AY**

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

*Date of Birth:* **01/05/1979** *Nationality:* **BRITISH**

*Occupation:* **SAILING INSTRUCTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**ORDINARY SHARES OF £1.00 EACH, WITH ONE VOTE IN RESPECT OF EACH SHARE HELD, FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS AND FULL ENTITLEMENT TO PROFIT, FULL RIGHTS IN RESPECT OF WINDING UP AND FULL ENTITLEMENT TO CAPITAL DISTRIBUTION**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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:* **PINION PARTNERS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON JOHN WILSON**

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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.