



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2016**

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Company Name: **Summit Watersports Limited**

Company Number: **06774286**

Date of this return: **16/12/2015**

SIC codes: **47990**

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

Situation of Registered Office: **75 BOURNEMOUTH ROAD CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 3AP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CARL STIRLING**

Surname: **JONES**

Former names:

Service Address: **9 HOWARD ROAD
BRIDPORT
DORSET
ENGLAND
DT6 4SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRANT ANTHONY**

Surname: **PIGGOTT**

Former names:

Service Address: **4 BEAULIEU ROAD HAMBLE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 4JN**

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

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**
Occupation: **SAILMAKER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS LINDSAY JAYNE**

Surname: **PIGGOTT**

Former names:

Service Address: **4 BEAULIEU ROAD HAMBLE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 4JN**

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

Date of Birth: ****/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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: **CARL STIRLING JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRANT ANTHONY PIGGOTT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDSAY JAYNE PIGGOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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