



Companies House
— for the record —

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Annual Return



XGQYK6B2

Received for filing in Electronic Format on the: **07/01/2009**

Company Name: **MYLOR YACHT HARBOUR LIMITED**

Company Number: **00709427**

Company Details

Period Ending: **01/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3512

5050

6312

7020

*Registered Office
Address:*

**MYLOR NR FALMOUTH
CORNWALL
TR11 5UF**

*Register of
Members Address:*

**LOWIN HOUSE
TREGOLLS ROAD
TRURO
CORNWALL
TR1 2NA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER EDMUND GRAFFY**

Address: **MYLOR YACHT HARBOUR MYLOR
FALMOUTH
CORNWALL
TR11 5UF**

Director 1 :

Name: **DINAH LOUISE GRAFFY**

Address: **TRANQUILITY TRURO HILL
ST GLUVIAS PENRYN
CORNWALL
TR10 9LB**

Date of Birth:

17/02/1960

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ROGER EDMUND GRAFFY**

Address: **MYLOR YACHT HARBOUR MYLOR
FALMOUTH
CORNWALL
TR11 5UF**

Date of Birth:

01/07/1957

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	40450	GBP40450
<i>TOTALS</i>		
	40450	GBP40450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40450 ORDINARY Shares held as at 01/01/2009

Name:

MYLOR YACHT HARBOUR (HOLDING COMPANY) LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

Authenticated: **Yes (E/W)**