



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/01/2015**

**X3Z2ZKY9**

*Company Name:* **MYLOR YACHT HARBOUR LIMITED**

*Company Number:* **00709427**

*Date of this return:* **01/01/2015**

*SIC codes:* **52220**

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

*Situation of Registered Office:* **MYLOR  
NR FALMOUTH  
CORNWALL  
TR11 5UF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROGER EDMUND**

*Surname:* **GRAFFY**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DINAH LOUISE**

*Surname:*                                **GRAFFY**

*Former names:*

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

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

*Date of Birth:*    **17/02/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROGER EDMUND**

*Surname:* **GRAFFY**

*Former names:*

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

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

*Date of Birth:* **01/07/1957** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40450</b>
		<i>Aggregate nominal value</i>	<b>40450</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40450</b>
		<i>Total aggregate nominal value</i>	<b>40450</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2015 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* : **40450 ORDINARY shares held as at the date of this return**  
*Name:* **MYLOR YACHT HARBOUR (HOLDING COMPANY) LTD**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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