



Companies House

AR01 (ef)

Annual Return



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Company Name: **MYLOR YACHT HARBOUR LIMITED**

Company Number: **00709427**

Date of this return: **01/01/2016**

SIC codes: **52220**

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

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

Officers of the company

Company Secretary 1

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

Surname: **GRAFFY**

Former names:

Service Address: **TRANQUILITY TRURO HILL
ST GLUVIAS
PENRYN
CORNWALL
UNITED KINGDOM
TR11 9LB**

Company Director ***1***

Type: **Person**

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

Surname: **GRAFFY**

Former names:

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

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

Date of Birth: ****/02/1960**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

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

Surname: **GRAFFY**

Former names:

Service Address: **TRANQUILITY TRURO HILL
ST GLUVIAS
PENRYN
CORNWALL
UNITED KINGDOM
TR11 9LB**

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

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

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2016 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.