



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2008**

Company Name: **EASTBOURNE HARBOUR COMPANY LIMITED**

Company Number: **01141203**

Company Details

Period Ending: **07/05/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

*Register of
Members Address:*

**BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

*Register of Debenture
Holders Address:*

**BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD FRANCIS TAPP** *Address:* **ROSEHILL ORCHARD 26A MAIN ROAD
GRENDON
NORTHAMPTON
NN7 1JW**

Director 1 :

Name: **MR SIMON PAUL
EASTWOOD** *Address:* **ROSEGARTH TEMPLE WAY
FARNHAM COMMON
SLOUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
SL2 3HE**

Date of Birth: **17/01/1957** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **MR JOHN MCDONOUGH** *Address:* **2 CYGNET CLOSE
COMPTON
WOLVERHAMPTON
WV6 8XR**

Date of Birth: **08/11/1951** *Nationality:* **British** *Occupation:* **GROUP CHIEF EXECUTIVE**

Director 3 :

Name: **MR MARK WILLIAM
ORRISS**

Address: **18 FORESTDALE
SOUTHGATE
LONDON
UNITED KINGDOM
N14 7DT**

Date of Birth:
27/01/1963

Nationality:
British

Occupation:
DEVELOPMENT DIRECTOR

Director 4 :

Name: **MR ROGER WILLIAM
ROBINSON**

Address: **APPLEWOOD BARN BANK ROAD
LITTLE WITLEY
NR WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR6 6LS**

Date of Birth:
02/04/1951

Nationality:
British

Occupation:
CIVIL ENGINEER

Director 5 :

Name: **MR RICHARD FRANCIS
TAPP**

Address: **ROSEHILL ORCHARD 26A MAIN ROAD
GRENDON
NORTHAMPTON
NN7 1JW**

Date of Birth:
10/10/1959

Nationality:
British

Occupation:
SOLICITOR

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	50000	GBP50000.00
<i>TOTALS</i>		
	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/05/2008

Name: **CARILLION CONSTRUCTION (NOMINEES) LIMITED**
Address: **BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

Shareholding 2:

49999 ORDINARY Shares held as at 07/05/2008

Name: **SOVEREIGN HARBOUR LIMITED**
Address: **BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/05/2008**

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