



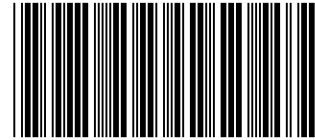
Companies House
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Annual Return

Company Name: **BRIXHAM YACHT HARBOUR LIMITED**

Company Number: **01382893**



X3TPNK3S

Received for filing in Electronic Format on the: **30/10/2006**

Company Details

Period Ending: **11/10/2006**

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

Principal Business Activities:

SIC Codes
7484

Registered Office:
Address:

**OUTLOOK HOUSE
SCHOOL LANE
HAMBLE POINT
HAMBLE
SOUTHAMPTON
UNITED KINGDOM
SO31 4NB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR CLIVE CAMPBELL HOLMES**

Address: **9 DANEHURST PLACE
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM SO31 6PP**

Director 1:

<i>Name:</i>	MR ALAN MALCOLM CHATER	<i>Address:</i>	HADLEIGH HOUSE HINKSEY HILL OXFORD OXFORDSHIRE UNITED KINGDOM OX1 5BE
<i>Date of Birth:</i>	28/03/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

<i>Name:</i>	MR CLIVE CAMPBELL HOLMES	<i>Address:</i>	9 DANEHURST PLACE LOCKS HEATH SOUTHAMPTON HAMPSHIRE UNITED KINGDOM SO31 6PP
<i>Date of Birth:</i>	25/01/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	MR ANTHONY JOHN KEELER	<i>Address:</i>	THE COACH HOUSE HILL VIEW SINGLETON CHICHESTER WEST SUSSEX UNITED KINGDOM PO18 0EX
<i>Date of Birth:</i>	12/07/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

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>
DEFERRED	270000	GBP270000.00
ORDINARY	270000	GBP2700.00
TOTALS	540000	GBP272700.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

270000 DEFERRED Shares held as at 11/10/2006

Name: **MDL MANAGEMENT PLC**

Address: **OUTLOOK HOUSE
SCHOOL LANE
HAMBLE POINT
HAMBLE
SOUTHAMPTON
UNITED KINGDOM SO31 4NB**

Shareholding 2:

270000 ORDINARY Shares held as at 11/10/2006

Name: **MDL MANAGEMENT PLC**

Address: **OUTLOOK HOUSE
SCHOOL LANE
HAMBLE POINT
HAMBLE
SOUTHAMPTON
UNITED KINGDOM SO31 4NB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/10/2006** *Authenticated:* **Yes (E/W)**