



Companies House
— for the record —

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Annual Return



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Company Name: **BRIXHAM YACHT HARBOUR LIMITED**

Company Number: **01382893**

Company Details

Period Ending: **11/10/2008**

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

Principal Business Activities:

SIC codes:

7484

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR CLIVE CAMPBELL HOLMES** *Address:* **9 DANEHURST PLACE
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
SO31 6PP**

Director 1 :

Name: **MR ALAN MALCOLM
CHATER** *Address:* **HADLEIGH HOUSE HINKSEY HILL
OXFORD
OXFORDSHIRE
OX1 5BE**

Date of Birth: **28/03/1951** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR CLIVE CAMPBELL
HOLMES** *Address:* **9 DANEHURST PLACE
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
SO31 6PP**

Date of Birth: **25/01/1950** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR ANTHONY JOHN
KEELER**

Address: **THE COACH HOUSE HILL VIEW
SINGLETON
CHICHESTER
WEST SUSSEX
PO18 0EX**

Date of Birth:
12/07/1944

Nationality:
British

Occupation:
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
<i>TOTALS</i>		
	540000	GBP272700.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 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 11/10/2008

Name: **MDL MANAGEMENT PLC**

Address:

Shareholding 2:

270000 ORDINARY Shares held as at 11/10/2008

Name:

MDL MANAGEMENT PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/11/2008**

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