



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2013**

X2K3NDC8

Company Name: **Brixham Yacht Harbour Limited**

Company Number: **01382893**

Date of this return: **11/10/2013**

SIC codes: **74990**

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

Situation of Registered Office: **OUTLOOK HOUSE SCHOOL LANE
HAMBLE POINT
HAMBLE
SOUTHAMPTON
UNITED KINGDOM
SO31 4NB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE CAMPBELL**

Surname: **HOLMES**

Former names:

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

Company Director 1

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

Surname: **BOREHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1975** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **EAMONN**

Surname: **FEENEY**

Former names:

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

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

Date of Birth: **15/07/1955** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MR CLIVE CAMPBELL**

Surname: **HOLMES**

Former names:

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

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

Date of Birth: **25/01/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **THE RIGHT HONOURABLE EDWARD RICHARD**

Surname: **ILIFFE**

Former names:

Service Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

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

Date of Birth: **13/09/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **SANDRA MARGARET**

Surname: **RYAN**

Former names:

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

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

Date of Birth: **02/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | DEFERRED | <i>Number allotted</i> | 270000 |
| | | <i>Aggregate nominal value</i> | 270000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE NO VOTING OR DIVIDEND RIGHTS THEY CAN PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 270000 |
| | | <i>Aggregate nominal value</i> | 2700 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 540000 |
| | | <i>Total aggregate nominal value</i> | 272700 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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 : **270000 DEFERRED shares held as at the date of this return**
Name: **MDL MARINAS GROUP LIMITED**

Shareholding 2 : **270000 ORDINARY shares held as at the date of this return**
Name: **MDL MARINAS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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