



Companies House
— for the record —

AR01 (ef)

Annual Return



XT47NONZ

Received for filing in Electronic Format on the: 29/10/2010

Company Name: **Brixham Yacht Harbour Limited**

Company Number: **01382893**

Date of this return: **11/10/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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): **MR ALAN MALCOLM**

Surname: **CHATER**

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: **28/03/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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**

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 11/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 270000 DEFERRED shares held as at 2010-10-11
Name: MDL MARINAS GROUP PLC

Shareholding 2 : 270000 ORDINARY shares held as at 2010-10-11
Name: MDL MARINAS GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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