



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XT47NONZ

*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

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*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)

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## 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**

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*Company Director*    ***I***

*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)

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

### *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.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>540000</b>
		<i>Total aggregate nominal value</i>	<b>272700</b>

## *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.