



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A03 *AXS9DQHS* 375
COMPANIES HOUSE 08/11/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/09/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
11	10	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

OUTLOOK HOUSE
SCHOOL LANE
HAMBLE POINT
HAMBLE, SOUTHAMPTON, SO31 5NB

S031 4NB

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

Annual Return

of company number 01382893

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company name
BRIXHAM YACHT HARBOUR LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01382893

Register of members *(See note 5)*

The register is kept at

OUTLOOK HOUSE
SCHOOL LANE
HAMBLE POINT, HAMBLE
SOUTHAMPTON SO31 4NB

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

OUTLOOK HOUSE
SCHOOL LANE
HAMBLE POINT, HAMBLE
SOUTHAMPTON SO31 4NB

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MICHAEL JOHN
TUFNELL
6 CORACLE CLOSE
WARSASH
HAMPSHIRE SO31 9AT

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN RICHARD
HAMBLETT
27 NORFOLK AVENUE
SANDERSTEAD
SOUTH CROYDON
SURREY CR2 8BT

Date of Birth:- 04/03/30
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

UNDERLEA (FOLKESTONE) LTD. +
SEE ATTACHED LIST

MICHAEL JOHN TUFNELL - DIRECTORSHIPS

<u>Date of Appointment</u>	<u>Current</u>
13.12.85.	MDL Management Plc
09.08.86.	MDL (Services) Limited
14.08.86.	Torquay Yacht Harbours Limited
19.08.86.	Penton Hook Marinas Limited
19.08.86.	Bray Marina Limited
20.08.86.	Cobb's Quay Limited
03.09.86.	MDL (Boat Sales) Limited
23.09.86.	Marina Developments (Docklands) Ltd.
08.10.86.	Marina Developments Ltd.
08.10.86.	MDL Leisure Limited
08.10.86.	Penton Hook Holdings Limited
08.10.86.	MDL (Financial & Insurance Services) Ltd.
08.10.86.	Penton Hire Cruisers Limited
08.10.86.	MDL (Marina Consultants) Ltd.
08.10.86.	Penton Park Homes Limited
08.10.86.	MDL (Marinas) Limited
09.10.86.	Brixham Yacht Harbours Limited
27.08.87.	Windsor Marina Limited
27.08.86.	Pavilion Shopping Limited
18.11.87.	Troon Marina Limited
20.04.88.	Hamble Point Marina Limited
07.07.89.	Lockset Limited
07.07.89.	Livemine Limited
07.07.89.	MDL Estates Limited
07.07.89.	Ocean Village Marina Limited
07.07.89.	Hythe Marina Village Limited
07.07.89.	MDL Developments Limited
07.07.89.	Hythe Marina Limited
13.07.89.	MMV Management Company Limited
13.07.89.	MMV Management Company No.2 Ltd.
13.07.89.	MMV Management Company No.4 Ltd.
27.09.90.	Brixham Marina Village Man. Co. Ltd.
31.05.92.	Ocean Village Marina Management Co.Ltd.
31.05.92.	Ocean Village Marina (Apartment) Management Company No.3 Ltd.
27.05.93.	Dean & Dyball (Plymouth) Ltd.

A : Directorships

JOHN RICHARD HAMBLETT

List of Directorships

Appointed 28.05.93.

Bray Marina Limited
Brixham Yacht Harbour Limited
Brixham Marina Village Management Company Limited
Cobbs Quay Limited
Hamble Point Marina Limited
Hythe Marina Limited
Hythe Marina Village Limited
Livemine Limited
Lockset Limited
Millbay Marina Village Management Company Limited
MMV Apartment Management Company No.2 Limited
MMV Apartment Management Company No.4 Limited
Marina Developments (Docklands) Limited
MDL Developments Limited
MDL Boat Sales Limited
MDL (Financial and Insurance Services) Limited
Marina Developments Limited
MDL (Marinas) Limited
MDL Leisure Limited
MDL (Marina Consultants) Limited
MDL (Services) Limited
MDL Estates Limited
MDL Developments (Overseas) Limited
Ocean Village Marina Limited
Ocean Village Marina Management Company Limited
Ocean Village Marina (Apartment) Management Co. No.3 Ltd.
Ocean Village Marina (Apartment) Management Co. No.6 Ltd.
Ocean Village Marina (Apartment) Management Co. No.7 Ltd.
Pavilion Shopping Limited
Penton Hire Cruisers Limited
Penton Hook Holdings Limited
Penton Park Homes Limited
Penton Hook Marinas Limited
Torquay Yacht Harbours Limited
Troon Marina Limited
Windsor Marina Limited

a : directorships : Hamblett

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

01382893

Directors - continued

Particulars.

MICHAEL JOHN
TUFNELL
6 CORACLE CLOSE
WARSASH
HAMPSHIRE SO31 9AT

Date of Birth:- 07/11/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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Particulars.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	270,000	£2,700
DEFERRED	270,000	£270,000
Totals	540,000	£272,700

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

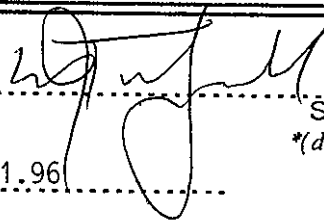
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed


Secretary/Director *
(delete as appropriate)

Date 4.11.96

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

M.J. TUFNELL, ESQ.,
OUTLOOK HOUSE, SCHOOL LANE,
HAMBLE POINT,
SOUTHAMPTON Postcode SO31 4NB

Telephone 01703 457155 Ext 29