



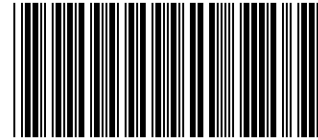
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MILLBAY MARINA VILLAGE MANAGEMENT COMPANY LIMITED

**Company Number:** 02280646



X9B9LW7E

Received for filing in Electronic Format on the: 09/01/2008

### Company Details

**Period Ending:** 29/12/2007

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

**Principal Business Activities:**

**SIC Codes**

**7011**

**9800**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**20 QUEEN STREET**  
**EXETER**  
**DEVON**  
**EX4 3SN**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR PHILIP WILLIAM  
MUZZLEWHITE

**Address:** THYME COTTAGE  
BRAMPFORD SPEKE  
EXETER  
DEVON EX5 5DR

**Director 1:**

**Name:** TIMOTHY JOHN DOUGLAS  
**Date of Birth:** 30/07/1962  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 52 GORSE WAY  
IVYBRIDGE  
DEVON PL21 0YQ

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*Director 2:*

<i>Name:</i>	<b>PETER JOHN SALTER</b>	<i>Address:</i>	<b>COUNTESS WEAR HOUSE</b>
<i>Date of Birth:</i>	<b>13/12/1957</b>		<b>59 COUNTESS WEAR ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>EXETER</b>
<i>Occupation:</i>	<b>ESTATE DEVELOPER</b>		<b>DEVON EX2 6LR</b>

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### *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>
<b>ORDINARY</b>	<b>31</b>	<b>GBP31</b>
<b>TOTALS</b>	<b>31</b>	<b>GBP31</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 29/12/2007**

<i>Name:</i>	<b>T B BOYD</b>
<i>Address:</i>	<b>10 THE BRIDGE MILLBAY MARINA VILLAGE PLYMOUTH PL1 3TB</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/12/2007**

<i>Name:</i>	<b>S BUTCHER</b>
<i>Address:</i>	<b>6 THE BRIDGE MILLBAY MARINA VILLAGE PLYMOUTH PL1 3TB</b>

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*Shareholding 3:*

**1 ORDINARY Shares held as at 29/12/2007**

*Name:* **D G CLARK**

*Address:* **8 THE BRIDGE  
MILLBAY MARINA VILLAGE  
PLYMOUTH PL1 3TB**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 29/12/2007**

*Name:* **C CLOAD**

*Address:* **12 THE BRIDGE  
MILLBAY MARINA VILLAGE  
PLYMOUTH PL1 3TB**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 29/12/2007**

*Name:* **J P COLE**

*Address:* **3 THE BRIDGE  
MILLBAY MARINA VILLAGE  
PLYMOUTH PL1 3TB**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 29/12/2007**

*Name:* **COOK**

*Address:* **14 CUSTOM HOUSE LANE  
MILLBAY MARINA VILLAGE  
PLYMOUTH PL1 3TG**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 29/12/2007**

*Name:* **M DANIELS**

*Address:* **2 CUSTOM HOUSE LANE  
MILLBAY MARINA VILLAGE  
PLYMOUTH PL1 3TG**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 29/12/2007**

*Name:* **S R DAVEY**

*Address:* **18 CUSTOM HOUSE LANE  
MILLBAY MARINA VILLAGE  
PLYMOUTH PL1 3TG**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 29/12/2007**

*Name:* **MRS H SANDERSON**

*Address:* **4 THE BRIDGE  
MILLBAY MARINA VILLAGE  
PLYMOUTH PL1 3TB**

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*Shareholding 10:*

**1 ORDINARY Shares held as at 29/12/2007**

*Name:* **MR N HARRISON**

*Address:* **11 THE BRIDGE  
2 CUSTOM HOUSE LANE MILLBAY  
PLYMOUTH PL1 3TB**

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*Shareholding 11:*

**1 ORDINARY Shares held as at 29/12/2007**

*Name:* **C M EVANS**

*Address:* **5 THE BRIDGE  
MILLBAY MARINA VILLAGE  
PLYMOUTH PL1 3TB**

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*Shareholding 12:*

**1 ORDINARY Shares held as at 29/12/2007**

*Name:* **T GATTWARD**

*Address:* **24 CUSTOM HOUSE LANE  
MILLBAY MARINA VILLAGE  
PLYMOUTH PL1 3TG**

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*Shareholding 13:*

**1 ORDINARY Shares held as at 29/12/2007**

*Name:* **ROBERT GERKEN**

*Address:* **22 CUSTOM HOUSE LANE  
MILLBAY MARINA VILLAGE  
PLYMOUTH PL1 3TG**

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*Shareholding 14:*

**1 ORDINARY Shares held as at 29/12/2007**

*Name:* **J C GLOVER**

*Address:* **14 THE BRIDGE CUSTOM HOUSE LANE  
MILLBAY MARINA VILLAGE  
PLYMOUTH  
UNITED KINGDOM PL1 3TB**

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*Shareholding 15:*

**1 ORDINARY Shares held as at 29/12/2007**

*Name:* **T H GRIFFITHS**

*Address:* **15 THE BRIDGE CUSTOM HOUSE LANE  
MILLBAY MARINA VILLAGE  
PLYMOUTH  
UNITED KINGDOM PL1 3TB**

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*Shareholding 16:*

**1 ORDINARY Shares held as at 29/12/2007**

*Name:* **MR & MRS HALL**

*Address:* **18 THE BRIDGE CUSTOM HOUSE LANE  
MILLBAY MARINA VILLAGE  
PLYMOUTH  
UNITED KINGDOM PL1 3TB**

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*Shareholding 17:*

**1 ORDINARY Shares held as at 29/12/2007**

*Name:* **A W HARRIS**

*Address:* **16 CUSTOM HOUSE LANE  
MILLBAY MARINA VILLAGE  
PLYMOUTH  
UNITED KINGDOM PL1 3TG**

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*Shareholding 18:*

**1 ORDINARY Shares held as at 29/12/2007**

*Name:* **M I HORRELL**

*Address:* **1 THE BRIDGE CUSTOM HOUSE LANE  
MILLBAY MARINA VILLAGE  
PLYMOUTH  
UNITED KINGDOM PL1 3TB**

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*Shareholding 19:*

**1 ORDINARY Shares held as at 29/12/2007**

*Name:* **S HOWARD**

*Address:* **17 THE BRIDGE CUSTOM HOUSE LANE  
MILLBAY MARINA VILLAGE  
PLYMOUTH  
UNITED KINGDOM PL1 3TB**

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*Shareholding 20:*

**1 ORDINARY Shares held as at 29/12/2007**

*Name:* **S LOFFSTADT**

*Address:* **10 CUSTOM HOUSE LANE  
MILLBAY MARINA VILLAGE  
PLYMOUTH  
UNITED KINGDOM PL1 3TG**

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*Shareholding 21:*

**2 ORDINARY Shares held as at 29/12/2007**

*Name:* **G NAPIER**

*Address:* **7 THE BRIDGE CUSTOM HOUSE LANE  
MILLBAY MARINA VILLAGE  
PLYMOUTH  
UNITED KINGDOM PL1 3TB**

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*Shareholding 22:*

**1 ORDINARY Shares held as at 29/12/2007**

*Name:* **C PARTRIDGE**

*Address:* **8 CUSTOM HOUSE LANE  
MILLBAY MARINA VILLAGE  
PLYMOUTH  
UNITED KINGDOM PL1 3TG**

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*Shareholding 23:*

**1 ORDINARY Shares held as at 29/12/2007**

*Name:* **G EATO**

*Address:* **9 THE BRIDGE CUSTOM HOUSE LANE  
MILLBAY MARINA VILLAGE  
PLYMOUTH  
UNITED KINGDOM PL1 3TB**

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*Shareholding 24:*

**1 ORDINARY Shares held as at 29/12/2007**

*Name:* **G ROWELL**

*Address:* **4 CUSTOM HOUSE LANE  
MILLBAY MARINA VILLAGE  
PLYMOUTH  
UNITED KINGDOM PL1 3TG**

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*Shareholding 25:*

**1 ORDINARY Shares held as at 29/12/2007**

*Name:* **P SALTER**

*Address:* **5 MALT FIELD  
LYMPSTONE  
EXMOUTH  
DEVON  
UNITED KINGDOM EX8 5ND**

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*Shareholding 26:*

**1 ORDINARY Shares held as at 29/12/2007**

*Name:* **G A SANSEN**

*Address:* **6 CUSTOM HOUSE LANE  
MILLBAY MARINAVILLAGE  
PLYMOUTH  
UNITED KINGDOM PL1 3TB**

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*Shareholding 27:*

**1 ORDINARY Shares held as at 29/12/2007**

*Name:* **G SPINK**

*Address:* **12 CUSTOM HOUSE LANE  
MILLBAY MARINA VILLAGE  
PLYMOUTH  
UNITED KINGDOM PL1 3TG**

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*Shareholding 28:*

**1 ORDINARY Shares held as at 29/12/2007**

*Name:* **M TELNING**

*Address:* **19 THE BRIDGE CUSTOM HOUSE LANE  
MILLBAY MARINA VILLAGE  
PLYMOUTH  
UNITED KINGDOM PL1 3TB**

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*Shareholding 29:*

**1 ORDINARY Shares held as at 29/12/2007**

*Name:* **R WILSON**

*Address:* **20 CUSTOM HOUSE LANE  
MILLBAY MARINA VILLAGE  
PLYMOUTH  
UNITED KINGDOM PL1 3TG**

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*Shareholding 30:*

**1 ORDINARY Shares held as at 29/12/2007**

*Name:* **MS YS BARRETT**

*Address:* **1 THE BRIDGE CUSTOM HOUSE LANE  
MILLBAY MARINA VILLAGE  
PLYMOUTH  
UNITED KINGDOM PL1 3TB**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**