

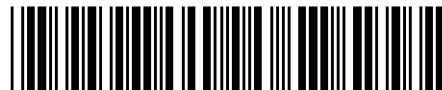


Companies House

— for the record —

AR01 (ef)

Annual Return



XXRWRGK8

Received for filing in Electronic Format on the: **11/01/2010**

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

Company Number: **02280646**

Date of this return: **29/12/2009**

SIC codes: **7011**
9800

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

Situation of Registered Office: **20 QUEEN STREET**
EXETER
DEVON
EX4 3SN

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR PHILIP WILLIAM**

Surname: **MUZZLEWHITE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **DOUGLAS**

Former names:

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

Country/State Usually Resident: **UK**

Date of Birth: **30/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PETER JOHN**
Surname: **SALTER**
Former names:
Service Address: **COUNTESS WEAR HOUSE**
 59 COUNTESS WEAR ROAD
 EXETER
 DEVON
 EX2 6LR

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

Date of Birth: **13/12/1957** *Nationality:* **BRITISH**
Occupation: **ESTATE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31
	GBP	<i>Aggregate nominal value</i>	31
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS APPLY EQUALLY TO ALL SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31
		<i>Total aggregate nominal value</i>	31

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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:

1 ORDINARY Shares held as at 29/12/2009

Name:

R A ECCLES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/12/2009

Name:

A W HARRIS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 29/12/2009

Name:

T GATTWARD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 29/12/2009

Name:

J C GLOVER

Address:

Shareholding 5:

1 ORDINARY Shares held as at 29/12/2009

Name:

G A SANSEN

Address:

Shareholding 6:

1 ORDINARY Shares held as at 29/12/2009

Name:

T B BOYD

Address:

Shareholding 7:

1 ORDINARY Shares held as at 29/12/2009

Name:

MRS H SANDERSON

Address:

Shareholding 8:

1 ORDINARY Shares held as at 29/12/2009

Name:

MR & MRS HALL

Address:

Shareholding 9:

1 ORDINARY Shares held as at 29/12/2009

Name:

G EATO

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 29/12/2009

Name:

M I HORRELL

Address:

Shareholding 1:
1 1 ORDINARY Shares held as at 29/12/2009

Name: P SALTER

Address:

Shareholding 1:
2 1 ORDINARY Shares held as at 29/12/2009

Name: G SPINK

Address:

Shareholding 1:
3 1 ORDINARY Shares held as at 29/12/2009

Name: J P COLE

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 29/12/2009**

Name: **T H GRIFFITHS**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 29/12/2009**

Name: **S BUTCHER**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 29/12/2009**

Name: **C CLOAD**

Address:

Shareholding 1:
7

0 ORDINARY Shares held as at 29/12/2009
1 DISPOSED OF IN PERIOD ON 12/03/2009

Name: **S LOFFSTADT**

Address:

Shareholding 1:
8

1 ORDINARY Shares held as at 29/12/2009

Name: **ROBERT GERKEN**

Address:

Shareholding 1:
9

1 ORDINARY Shares held as at 29/12/2009

Name: **M TELNING**

Address:

Shareholding 2:
0 1 ORDINARY Shares held as at 29/12/2009

Name: G ROWELL

Address:

Shareholding 2:
1 1 ORDINARY Shares held as at 29/12/2009

Name: COOK

Address:

Shareholding 2:
2 1 ORDINARY Shares held as at 29/12/2009

Name: S HOWARD

Address:

Shareholding 2:
3 **1 ORDINARY Shares held as at 29/12/2009**

Name: **C PARTRIDGE**

Address:

Shareholding 2:
4 **1 ORDINARY Shares held as at 29/12/2009**

Name: **S R DAVEY**

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 29/12/2009**

Name: **D G CLARK**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 29/12/2009**

Name: **MR N HARRISON**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 29/12/2009**

Name: **M DANIELS**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 29/12/2009**

Name: **G NAPIER**

Address:

Shareholding 2:
9 **1 ORDINARY Shares held as at 29/12/2009**

Name: **R WILSON**

Address:

Shareholding 3:
0 **1 ORDINARY Shares held as at 29/12/2009**

Name: **MS YS BARRETT**

Address:

Shareholding 3:
1 **1 ORDINARY Shares held as at 29/12/2009**

Name: **PETER READER**

Address:

Shareholding 3:
2 **1 ORDINARY Shares held as at 29/12/2009**

Name: **MICHAEL S ROE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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