



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02280646**

Date of this return: **29/12/2015**

SIC codes: **81100**

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: **Corporate**

Name: **WHITTON & LAING (SOUTH WEST) LLP**

*Registered or
principal address:* **20 QUEEN STREET
EXETER
ENGLAND
EX4 3SN**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **LIMITED LIABILITY PARTNERSHIP ACT 2000**

Register Location: **ENGLAND**

Registration Number: **OC398866**

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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **SALTER**

Former names:

Service Address: **CLIFF BARTON BURGMANN'S HILL
LYMPSTONE
EXMOUTH
DEVON
EX8 5HP**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

| | | | |
|---|-------------------|--------------------------------|----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS APPLY EQUALLY TO ALL SHARES | | | |

| | | | |
|---|-------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 30 |
| | | <i>Aggregate nominal value</i> | 30 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</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 29/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 B ORDINARY shares held as at the date of this return**
Name: **R A ECCLES**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **A W HARRIS**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: T GATTWARD

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return
Name: J C GLOVER

Shareholding 5 : 0 B ORDINARY shares held as at the date of this return
1 shares transferred on 2015-02-02
Name: G A SANSEN

Shareholding 6 : 1 B ORDINARY shares held as at the date of this return
Name: T B BOYD

Shareholding 7 : 1 B ORDINARY shares held as at the date of this return
Name: MRS HALL

Shareholding 8 : 1 B ORDINARY shares held as at the date of this return
Name: G EATO

Shareholding 9 : 1 B ORDINARY shares held as at the date of this return
Name: M I HORRELL

Shareholding 10 : 1 A ORDINARY shares held as at the date of this return
Name: P SALTER

Shareholding 11 : 1 B ORDINARY shares held as at the date of this return
Name: G SPINK

Shareholding 12 : 1 B ORDINARY shares held as at the date of this return
Name: T H GRIFFITHS

Shareholding 13 : 1 B ORDINARY shares held as at the date of this return
Name: S BUTCHER

Shareholding 14 : 1 B ORDINARY shares held as at the date of this return
Name: C CLOAD

Shareholding 15 : 1 B ORDINARY shares held as at the date of this return
Name: ROBERT GERKEN

Shareholding 16 : 1 B ORDINARY shares held as at the date of this return
Name: M TELNING

Shareholding 17 : 1 B ORDINARY shares held as at the date of this return
Name: COOK

Shareholding 18 : 1 B ORDINARY shares held as at the date of this return
Name: S HOWARD

Shareholding 19 : 1 B ORDINARY shares held as at the date of this return
Name: C PARTRIDGE

Shareholding 20 : 1 B ORDINARY shares held as at the date of this return
Name: D G CLARK

Shareholding 21 : 1 B ORDINARY shares held as at the date of this return
Name: MR N HARRISON

Shareholding 22 : 1 B ORDINARY shares held as at the date of this return
Name: M DANIELS

Shareholding 23 : 1 B ORDINARY shares held as at the date of this return
Name: G NAPIER

Shareholding 24 : 1 B ORDINARY shares held as at the date of this return
Name: R WILSON

Shareholding 25 : 1 B ORDINARY shares held as at the date of this return
Name: MS YS BARRETT

Shareholding 26 : 1 B ORDINARY shares held as at the date of this return
Name: PETER READER

Shareholding 27 : 1 B ORDINARY shares held as at the date of this return
Name: MICHAEL S ROE

Shareholding 28 : 1 B ORDINARY shares held as at the date of this return
Name: S P WATERS

Shareholding 29 : 1 B ORDINARY shares held as at the date of this return
Name: R J WAKEHAM

Shareholding 30 : 0 B ORDINARY shares held as at the date of this return
1 shares transferred on 2015-07-31
Name: S F HARRIS

Shareholding 31 : 1 B ORDINARY shares held as at the date of this return
Name: R E MARTIN

Shareholding 32 : 1 B ORDINARY shares held as at the date of this return

Name: G M D PARTNERSHIP

Shareholding 33 : 1 B ORDINARY shares held as at the date of this return

Name: M I & MRS V ROXBURGH

Authorisation

Authenticated

This form was authorised by one of the following:

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