



Companies House

— for the record —

Company Name

**MILLBAY MARINA VILLAGE
MANAGEMENT COMPANY LIMITED**

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

2280646

Information extracted from
Companies House records on
29th November 2003

Section 1: Company details



A55
COMPANIES HOUSE

A2EFJRIX

0728
06/01/04

Ref: 2280646/05/19

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	20 Queen Street Exeter Devon EX4 3SN	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																				

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Philip William MUZZLEWHITE

Address

Thyme Cottage
Brampford Speke
Exeter
Devon
EX5 5DR

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Philip William MUZZLEWHITE
ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

John Bernard O'CONNOR

Address

12 Firlands
Maudlin Drive
Teignmouth
Devon
TQ14 8RU

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date John Bernard O'CONNOR
ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
William Ernest CAWSE

Address
2 Cursons Way
Woodland Park
Ivybridge
Devon
PL21 9XE

Date of birth 13/01/1959

Nationality British

Occupation Production Director

Particulars of a new Director
must be notified on form
288.

Name _____

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date William Ernest CAWSE ceased to be director (if applicable)

1000 1000 1000 1000 1000 1000 1000 1000 1000 1000

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Peter John SALTER

Address
Countess Wear House
59 Countess Wear Road
Exeter
Devon
EX2 6LR

Date of birth 13/12/1957

Nationality British

Occupation Estate Developer

Particulars of a new Director
must be notified on form
288.

Name _____

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Peter John SALTER ceased to be director (if applicable)

[illegible]

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 31	Number of shares issued _____
	Aggregate Nominal Value of issued shares £31.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 31	Total number of shares issued _____
	Total Nominal value of shares issued £31.00	Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 29/12/2001

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode - - - - -	<i>See attached sheet</i>	<i>Sheet</i>	
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

29/12/2003

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 29/12/2003
- If you are making this return up to an earlier date,
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 29th December 2004 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Contact Address

You do not have to give any contact information below, but if you do, it will help
Companies House to contact you if there is a query on the form. The contact
information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

—

— — —

Add

— P W Muzzlewhite FRICS

— 20 Queen Street

— Exeter EX4 3SN

Tel: (01392 259395)

Post

MILLBAY MARINA VILLAGE
MANAGEMENT COMPANY LTD

SURNAME	INITIALS	SALUTATION	ADDRESS	NO. OF SHARES
Boyd	T B	Mr	10 The Bridge, Millbay Marina Village, Plymouth PL1 3TB	1
Butcher	S	Mrs	6 The Bridge, Millbay Marina Village, Plymouth PL1 3TB	1
Clark	D G	Mr	8 The Bridge, Millbay Marina Village, Plymouth PL1 3TB	1
Cload	C	Mr	12 The Bridge, Millbay Marina Village, Plymouth PL1 3TB	1
Cole	J P	Mr	3 The Bridge, Millbay Marina Village, Plymouth PL1 3TB	1
Cook		Mr	14 Custom House Lane, Millbay Marina Village, Plymouth PL1 3TG	1
Daniels	M	Mr	2 Custom House Lane, Millbay Marina Village, Plymouth PL1 3TG	1
Davey	S R	Mr	18 Custom House Lane, Millbay Marina Village, Plymouth PL1 3TG	1
Day	M	Mr	6 Custom House Lane, Millbay Marina Village, Plymouth PL1 3TG	1
Eccles		Mr	4 The Bridge, Millbay Marina Village, Plymouth PL1 3TB	1
Evans	C M	Mr	5 The Bridge, Millbay Marina Village, Plymouth PL1 3TB	1
Gatward	T	Mr	24 Custom House Lane, Millbay Marina Village, Plymouth PL1 3TG	1
Gerken	R	Sir Robert	22 Custom House Lane, Millbay Marina Village, Plymouth PL1 3TG	1
Glover	J C	Mr	14 The Bridge, Millbay Marina Village, Plymouth PL1 3TB	1
Griffiths	T H	Miss	15 The Bridge, Millbay Marina Village, Plymouth PL1 3TB	1
Gutsell	P	Mr	1 The Bridge, Millbay Marina Village, Plymouth PL1 3TB	1
Hall		Mr	17 The Bridge, Millbay Marina Village, Plymouth PL1 3TB	1
Harris	A W	Dr	16 Custom House Lane, Millbay Marina Village, Plymouth PL1 3TG	1
Horrell	M I	Mr	2 The Bridge, Millbay Marina Village, Plymouth PL1 3TB	1
Howard	S	Mrs	17 The Bridge, Millbay Marina Village, Plymouth PL1 3TB	1
Loffstadt	S	Mrs	10 Custom House Lane, Millbay Marina Village, Plymouth PL1 3TG	1
Napier	G	Mr	7 The Bridge, Millbay Marina Village, Plymouth PL1 3TB	1
Napier	G	Mr	16 The Bridge, Millbay Marina Village, Plymouth PL1 3TB	1
Partridge	C	Mr	8 Custom House Lane, Millbay Marina Village, Plymouth PL1 3TG	1
Pearce	N	Dr	9 The Bridge, Millbay Marina Village, Plymouth PL1 3TB	1
RNLI			9 Custom House Lane, Millbay Marina Village, Plymouth PL1 3TG	1
Rowell	G	Mr	4 Custom House Lane, Millbay Marina Village, Plymouth PL1 3TG	1
Salter	P	Mr	5 Maltfield, Lymptstone, Devon EX8 5ND	1
Spink	G	Mr	12 Custom House Lane, Millbay Marina Village, Plymouth PL1 3TG	1

Wilson	R	Mr	20 Custom House Lane, Millbay Marina Village, Plymouth PL1 3TG	1
Yonwin	R	Mr	11 The Bridge, Millbay Marina Village, Plymouth PL1 3TB	1
TOTAL				31