



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARBOURSIDE (TEWKESBURY) MANAGEMENT COMPANY LIMITED**

Company Number: **02281805**

Date of this return: **31/12/2011**

SIC codes: **68320**

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

Situation of Registered Office: **7 HARBOURSIDE
TEWKESBURY
GLOS
GL20 5DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ERIC GARETH**

Surname: **MASON**

Former names:

Service Address: **7 HARBOURSIDE
TEWKESBURY
GLOUCESTERSHIRE
GL20 5DT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ERIC GARETH**

Surname: **MASON**

Former names:

Service Address: **7 HARBOURSIDE
TEWKESBURY
GLOUCESTERSHIRE
GL20 5DT**

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

Date of Birth: **29/12/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **MAUL**

Former names:

Service Address: **9 HARBOURSIDE
TEWKESBURY
GLOUCESTERSHIRE
GL20 5DT**

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

Date of Birth: **19/08/1939** *Nationality:* **BRITISH**

Occupation: **ENGINEERING MANAGER
RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	64
		<i>Aggregate nominal value</i>	32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	64
		<i>Aggregate nominal value</i>	32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY NON VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	128
		<i>Total aggregate nominal value</i>	64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **2 ORDINARY A shares held as at the date of this return**
Name: **J NEVILLE**

Shareholding 2 : **2 ORDINARY B shares held as at the date of this return**
Name: **D HITCHINGS**

Shareholding 3 : **2 ORDINARY B shares held as at the date of this return**

Name: PETER LAWRENCE

Name: BRENDA LAWRENCE

Shareholding 4 : 2 ORDINARY A shares held as at the date of this return
Name: RICHARD GRANT

Name: IRIS GRANT

Shareholding 5 : 2 ORDINARY A shares held as at the date of this return
Name: J PITT

Name: JOHN PITT

Shareholding 6 : 2 ORDINARY B shares held as at the date of this return
Name: RICHARD GRANT

Name: IRIS GRANT

Shareholding 7 : 2 ORDINARY B shares held as at the date of this return
Name: J NEVILLE

Shareholding 8 : 2 ORDINARY A shares held as at the date of this return
Name: MARY GREEN

Shareholding 9 : 2 ORDINARY B shares held as at the date of this return
Name: P PRICE

Name: J PRICE

Shareholding 10 : 2 ORDINARY B shares held as at the date of this return
Name: GDM GREENING

Shareholding 11 : 2 ORDINARY B shares held as at the date of this return
Name: MARJORIE MONTAGNE-YOUEUS

Name: H MONTAGNE-YOUEUS

Shareholding 12 : 2 ORDINARY A shares held as at the date of this return
Name: GM BROWN

Shareholding 13 : 2 ORDINARY A shares held as at the date of this return
Name: P PRICE

Name: J PRICE

Shareholding 14 : 2 ORDINARY A shares held as at the date of this return
Name: STEPHEN WILD

Name: ANDREW WILD

Name: SHEILA MARSHALL

Shareholding 15 : 2 ORDINARY B shares held as at the date of this return
Name: H ROBERTS

Shareholding 16 : 2 ORDINARY A shares held as at the date of this return
Name: BRENDA LAWRENCE

Name: PETER LAWRENCE

Shareholding 17 : 2 ORDINARY B shares held as at the date of this return
Name: GM BROWN

Shareholding 18 : 2 ORDINARY A shares held as at the date of this return
Name: GDM GREENING

Shareholding 19 : 2 ORDINARY A shares held as at the date of this return
Name: RD FELLOWS

Shareholding 20 : 2 ORDINARY A shares held as at the date of this return
Name: IM JAMES

Shareholding 21 : 2 ORDINARY A shares held as at the date of this return
Name: JW & ME MADDOCKS

Shareholding 22 : 2 ORDINARY B shares held as at the date of this return
Name: J GAMESON

Name: F GAMESON

Shareholding 23 : 2 ORDINARY A shares held as at the date of this return
Name: G HARWOOD

Shareholding 24 : 2 ORDINARY A shares held as at the date of this return
Name: NICOLA ORMONDE

Shareholding 25 : 2 ORDINARY A shares held as at the date of this return
Name: MARJORIE MONTAGNE-YOUEUS

Name: H MONTAGNE-YOUEUS

Shareholding 26 : 2 ORDINARY B shares held as at the date of this return
Name: IM JAMES

Shareholding 27 : 2 ORDINARY B shares held as at the date of this return
Name: JW & ME MADDOCKS

Shareholding 28 : 2 ORDINARY A shares held as at the date of this return
Name: J GAMESON

Name: F GAMESON

Shareholding 29 : 2 ORDINARY A shares held as at the date of this return
Name: PATRICIA PACKWOOD

Shareholding 30 : 2 ORDINARY B shares held as at the date of this return
Name: RD FELLOWS

Shareholding 31 : 2 ORDINARY B shares held as at the date of this return
Name: J PITT

Name: JOHN PITT

Shareholding 32 : 2 ORDINARY A shares held as at the date of this return
Name: IRENE DUNN

Shareholding 33 : 2 ORDINARY A shares held as at the date of this return
Name: G TWEDDLE

Shareholding 34 : 2 ORDINARY B shares held as at the date of this return
Name: MARY GREEN

Shareholding 35 : 2 ORDINARY A shares held as at the date of this return
Name: P TAYLOR

Name: P TAYLOR

Shareholding 36 : 2 ORDINARY A shares held as at the date of this return
Name: E MASON

Name: A MASON

Shareholding 37 : 2 ORDINARY B shares held as at the date of this return

Name: SHEILA MARSHALL

Name: ANDREW WILD

Name: STEPHEN WILD

Shareholding 38 : 2 ORDINARY B shares held as at the date of this return

Name: E MASON

Name: A MASON

Shareholding 39 : 2 ORDINARY B shares held as at the date of this return

Name: DAVID MAUL

Name: HYL A MAUL

Shareholding 40 : 2 ORDINARY A shares held as at the date of this return

Name: B BUTCHER

Name: F BUTCHER

Shareholding 41 : 2 ORDINARY B shares held as at the date of this return

Name: M COLE

Shareholding 42 : 2 ORDINARY A shares held as at the date of this return

Name: TEWKESBURY MARINA CO

Shareholding 43 : 2 ORDINARY B shares held as at the date of this return

Name: TEWKESBURY MARINA CO

Shareholding 44 : 2 ORDINARY A shares held as at the date of this return

Name: TEWKESBURY MARINA CO

Shareholding 45 : 2 ORDINARY A shares held as at the date of this return

Name: D HOLEYMAN

Shareholding 46 : 2 ORDINARY B shares held as at the date of this return

Name: D HOLEYMAN

Shareholding 47 : 2 ORDINARY B shares held as at the date of this return

Name: PATRICIA PACKWOOD

Shareholding 48 : 2 ORDINARY B shares held as at the date of this return

Name: G HARWOOD

Shareholding 49 : 2 ORDINARY A shares held as at the date of this return
Name: GP & LJ TAYLOR

Shareholding 50 : 2 ORDINARY B shares held as at the date of this return
Name: GP & LJ TAYLOR

Shareholding 51 : 2 ORDINARY A shares held as at the date of this return
Name: H ROBERTS

Shareholding 52 : 2 ORDINARY B shares held as at the date of this return
Name: P TAYLOR

Name: P TAYLOR

Shareholding 53 : 2 ORDINARY B shares held as at the date of this return
Name: F BUTCHER

Name: B BUTCHER

Shareholding 54 : 2 ORDINARY B shares held as at the date of this return
Name: G TWEDDLE

Shareholding 55 : 2 ORDINARY B shares held as at the date of this return
Name: TEWKESBURY MARINA CO

Shareholding 56 : 2 ORDINARY A shares held as at the date of this return
Name: HYL A MAUL

Name: DAVID MAUL

Shareholding 57 : 2 ORDINARY B shares held as at the date of this return
Name: NICOLA ORMONDE

Shareholding 58 : 2 ORDINARY A shares held as at the date of this return
Name: D HITCHINGS

Shareholding 59 : 2 ORDINARY B shares held as at the date of this return
Name: IRENE DUNN

Shareholding 60 : 2 ORDINARY A shares held as at the date of this return
Name: M COLE

Shareholding 61 : 2 ORDINARY A shares held as at the date of this return
Name: M DE KUSEL

Shareholding 62 : 2 ORDINARY B shares held as at the date of this return
Name: M DE KUSEL

Shareholding 63 : 2 ORDINARY A shares held as at the date of this return
Name: BD & EM BRUCE

Shareholding 64 : 2 ORDINARY B shares held as at the date of this return
Name: BD & EM BRUCE

Authorisation

Authenticated

This form was authorised by one of the following:

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