



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CAMPER & NICHOLSONS MARINAS LIMITED**

*Company Number:* **02764678**

*Date of this return:* **13/11/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **5-7 CUMBERLAND PLACE  
SOUTHAMPTON  
ENGLAND  
SO15 2BH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CHASE**

*Former names:*

*Service Address:* **NORTH LODGE  
MINSTEAD  
LYNDHURST  
HAMPSHIRE  
SO43 7FY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **WILLIAM MICHAEL**

*Surname:*                            **GREEN**

*Former names:*

*Service Address:*                **15 PETERSHAM ROAD  
RICHMOND  
SURREY  
TW10 6TP**

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

*Date of Birth:*    **19/08/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARINE CONSULTANCY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KYRIACOS**

*Surname:* **KYRIACOU**

*Former names:*

*Service Address:* **15 PETERSHAM ROAD  
RICHMOND  
SURREY  
TW10 6TP**

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

*Date of Birth:* **10/07/1950**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **NICHOLAS MICHAEL**

*Surname:*                **MARIS**

*Former names:*

*Service Address:*        **15 PETERSHAM ROAD  
RICHMOND  
SURREY  
TW10 6TP**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **27/02/1949**                      *Nationality:*    **CANADIAN**

*Occupation:*    **COMAPNY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DAVID REGINALD**

*Surname:* **MEAD**

*Former names:*

*Service Address:* **15 PETERSHAM ROAD  
RICHMOND  
SURREY  
TW10 6TP**

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

*Date of Birth:* **28/01/1954** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1453000</b>
		<i>Aggregate nominal value</i>	<b>1453000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1453000</b>
		<i>Total aggregate nominal value</i>	<b>1453000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2012 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* : **1452998 ORDINARY shares held as at the date of this return**  
*Name:* **CAMPER & NICHOLSONS MARINAS INTERNATIONAL LIMITED**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CAMPER & NICHOLSONS MARINAS (MALTA) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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