



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: **13/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ARCADIA HOUSE
MARITIME WALK OCEAN VILLAGE
SOUTHAMPTON
HAMPSHIRE
SO14 3TL**

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 ***I***

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

Surname: **GREEN**

Former names:

Service Address: **5 KEW ROAD
RICHMOND
SURREY
TW9 2PR**

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: **5 KEW ROAD
RICHMOND
SURREY
TW9 2PR**

Country/State Usually Resident: **GB**

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: **5 KEW ROAD
RICHMOND
SURREY
TW9 2PR**

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

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

Occupation: **COMAPNY DIRECTOR**

Company Director 4

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

Surname: **MEAD**

Former names:

Service Address: **5 KEW ROAD
RICHMOND
SURREY
TW9 2PR**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36000
		<i>Aggregate nominal value</i>	36000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY A	<i>Number allotted</i>	144000
		<i>Aggregate nominal value</i>	144000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180000
		<i>Total aggregate nominal value</i>	180000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2010 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 2010-11-13
Name: CAMPER & NICHOLSONS MARINA HOLDINGS LIMITED

Shareholding 2 : 1 ORDINARY A shares held as at 2010-11-13
Name: CAMPER & NICHOLSONS MARINA HOLDINGS LIMITED

Shareholding 3 : 35999 ORDINARY shares held as at 2010-11-13

Name: CAMPER & NICHOLSONS MARINAS INTERNATIONAL LIMITED

Shareholding 4 : 143999 ORDINARY A shares held as at 2010-11-13

Name: CAMPER & NICHOLSONS MARINAS INTERNATIONAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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