



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/11/2008**

Company Name: **PREMIER MARINAS LIMITED**

Company Number: **02973858**

Company Details

Period Ending: **06/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9234

9262

9272

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SWANWICK MARINA
SWANWICK
SOUTHAMPTON
HAMPSHIRE
SO31 1ZL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TREVOR RAYMOND
ALLEN**

Address: **LANDSVIEW GRAVEL HILL SHIRRELL
HEATH
SOUTHAMPTON
HAMPSHIRE
SO32 2JQ**

Director 1 :

Name: **MR RUPERT BOISSIER**

Address: **THE OLD RECTORY CHERITON
ALRESFORD
HAMPSHIRE
SO24 0PZ**

Date of Birth:

25/05/1967

Nationality:

BRITISH

Occupation:

SURVEYOR

Director 2 :

Name: **MR PETER HAMILTON
BRADSHAW**

Address: **LYNTON AMPFIELD HILL, AMPFIELD
ROMSEY
HAMPSHIRE
SO51 9BD**

Date of Birth:

14/10/1964

Nationality:

BRITISH

Occupation:

FINANCIAL DIRECTOR

Director 3 :

Name: **JOHN MISCHA CERVENKA** *Address:* **HALF ACRE COTTAGE WEBBS GREEN
SOBERTON
WINCHESTER
SO32 3PY**

Date of Birth: *Nationality:* *Occupation:*
 17/04/1968 **BRITISH** **DIRECTOR**

Director 4 :

Name: **MR JULIAN MICHAEL
GOWING** *Address:* **TOLLGATE COTTAGE WINCHESTER
ROAD
WALTHAM CHASE
SOUTHAMPTON
HAMPSHIRE
SO32 2LL**

Date of Birth: *Nationality:* *Occupation:*
 09/09/1964 **BRITISH** **SALES DIRECTOR**

Director 5 :

Name: **CHRISTOPHER NIGEL
BARRINGTON LACEY** *Address:* **MANOR GATE
KIMBOLTON ROAD
PERTENHALL
BEDFORDSHIRE
MK44 2SP**

Date of Birth: *Nationality:* *Occupation:*
 09/09/1961 **BRITISH** **FUND MANAGER**

Director 6 :

Name: NEERAL PATEL

Address: 50 SUNNYFIELD
MILL HILL
LONDON
NW7 4RG

Date of Birth:

23/01/1971

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 7 :

Name: JEREMY SHARMAN

Address: HARBOROUGH HILL HOUSE
GRETTON
NORTHAMPTONSHIRE
NN17 3DD

Date of Birth:

22/04/1963

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP100
<i>TOTALS</i>		
	10000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 06/10/2008

Name:

PREMIER MARINAS HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/11/2008**

Authenticated: **Yes (E/W)**