



Companies House
— for the record —

363a_(ef)

Annual Return



XDSSH5S8

Received for filing in Electronic Format on the: **19/12/2008**

Company Name: **PORTLAND HARBOUR AUTHORITY LIMITED**

Company Number: **03002686**

Company Details

Period Ending: **13/12/2008**

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

Principal Business Activities:

SIC codes:

6110

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BINGHAM'S MELCOMBE
DORCHESTER
DORSET
DT2 7PZ**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN DOUGLAS DEVES**

Address: **MAY COTTAGE BLANDFORD HILL
WINTERBORNE WHITECHURCH
BLANDFORD FORUM
DORSET
DT11 0AE**

Director 1 :

Name: **RUPERT THOMAS
NICHOLAS BEST**

Address: **39 BEACH ROAD
EMSWORTH
HAMPSHIRE
PO10 7HR**

Date of Birth:

15/05/1943

Nationality:

BRITISH

Occupation:

**MANAGEMENT
CONSULTANT**

Director 2 :

Name: **STEPHEN JOHN DAVIES**

Address: **ANGORFA 7 MILLWOOD
LISVANE
CARDIFF
CF14 0TL**

Date of Birth:

11/12/1957

Nationality:

BRITISH

Occupation:

**DIRECTOR AND GENERAL
MANAGER**

Director 3 :

Name: **MR JOHN CHRISTOPHER
LANGHAM** *Address:* **THE OLD HOUSE MILTON ON STOUR
GILLINGHAM
DORSET
SP8 5PX**

Date of Birth: **11/12/1951** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **JOHN MICHAEL LANGHAM** *Address:* **BINGHAM'S MELCOMBE
DORCHESTER
DORSET
DT2 7PZ**

Date of Birth: **12/01/1924** *Nationality:* **BRITISH** *Occupation:* **GROUP CHAIRMAN**

Director 5 :

Name: **MR JUSTIN MORLEY
LANGHAM** *Address:* **WARREN FARM BULBARROW
BLANDFORD FORUM
DORSET
DT11 0HQ**

Date of Birth: **16/05/1963** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 6 :

Name: **MR JONATHAN JOHN LEWIS PACKER** Address: **CROSSING GATE HORSINGTON
TEMPLECOMBE
SOMERSET
BA8 0ER**

Date of Birth: **26/12/1943** Nationality: **BRITISH** Occupation: **MANAGEMENT
CONSULTANT/PRO ADVI**

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 A	432534	GBP432534
ORDINARY B	87466	GBP87466
TOTALS	520000	GBP520000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

22222 ORDINARY B Shares held as at 13/12/2008

Name: **JONATHAN JOHN LEWIS PACKER**

Address:

Shareholding 2:

20800 ORDINARY B Shares held as at 13/12/2008

Name:

STEPHEN JOHN DAVIES

Address:

Shareholding 3:

22222 ORDINARY B Shares held as at 13/12/2008

Name:

PEGGY THOMPSON

Address:

Shareholding 4:

432534 ORDINARY A Shares held as at 13/12/2008

Name:

LANGHAM INDUSTRIES LTD

Address:

Shareholding 5:

22222 ORDINARY B Shares held as at 13/12/2008

Name:

RUPERT THOMAS NICHOLAS BEST

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/12/2008**

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