



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PORTLAND HARBOUR AUTHORITY LIMITED**

Company Number: **03002686**

Date of this return: **13/12/2010**

SIC codes: **6110**

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

Situation of Registered Office: **BINGHAM'S MELCOMBE
DORCHESTER
DORSET
DT2 7PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN DOUGLAS**

Surname: **DEVES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **RUPERT THOMAS NICHOLAS**

Surname: **BEST**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1943** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **DAVIES**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **11/12/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND GENERAL
MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **LANGHAM**

Former names:

Service Address: **THE OLD HOUSE
MILTON ON STOUR
GILLINGHAM
DORSET
SP8 5PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **LANGHAM**

Former names:

Service Address: **BINGHAM'S MELCOMBE
DORCHESTER
DORSET
DT2 7PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1924** *Nationality:* **BRITISH**

Occupation: **GROUP CHAIRMAN**

Company Director **5**

Type: **Person**

Full forename(s): **MR JUSTIN MORLEY**

Surname: **LANGHAM**

Former names:

Service Address: **WARREN FARM
BULBARROW
BLANDFORD FORUM
DORSET
DT11 0HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR JONATHAN JOHN LEWIS**

Surname: **PACKER**

Former names:

Service Address: **HAZELCROFT HOUSE HIGH ROAD
HORSINGTON
TEMPLECOMBE
SOMERSET
GREAT BRITAIN
BA8 0DN**

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

Date of Birth: **26/12/1943** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT/PRO ADVI**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	432534
		<i>Aggregate nominal value</i>	432534
<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>	87466
		<i>Aggregate nominal value</i>	87466
<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			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	520000
		<i>Total aggregate nominal value</i>	520000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2010 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 : 22222 ORDINARY B shares held as at 2010-12-13
Name: JONATHAN JOHN LEWIS PACKER

Shareholding 2 : 20800 ORDINARY B shares held as at 2010-12-13
Name: STEPHEN JOHN DAVIES

Shareholding 3 : 22222 ORDINARY B shares held as at 2010-12-13

Name: PEGGY THOMPSON

Shareholding 4 : 432534 ORDINARY A shares held as at 2010-12-13

Name: LANGHAM INDUSTRIES LTD

Shareholding 5 : 22222 ORDINARY B shares held as at 2010-12-13

Name: RUPERT THOMAS NICHOLAS BEST

Authorisation

Authenticated

This form was authorised by one of the following:

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