



Companies House
— for the record —

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Annual Return



X399W02G

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Company Name: **HARBOUR CLUB OPERATIONS 1999 LIMITED**

Company Number: **03194001**

Company Details

Period Ending: **29/04/2008**

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

Principal Business Activities:

SIC codes:

9261

*Registered Office
Address:*

**CANNONS HOUSE 40-44
COOMBE ROAD
NEW MALDEN
SURREY
KT3 4QF**

*Register of
Members Address:*

**CANNONS HOUSE 40-44
COOMBE ROAD
NEW MALDEN
SURREY
KT3 4QF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID GEORGE HOLBEN**

Address: **49 SANDILANDS ROAD
FULHAM
LONDON
SW6 2BD**

Director 1 :

Name: **KEVAN PETER DOYLE**

Address: **34 PARK ROAD
TWICKENHAM
MIDDLESEX
TW1 2PX**

Date of Birth:

26/02/1968

Nationality:

Irish

Occupation:

DIRECTOR

Director 2 :

Name: **CHRISTOPHER IAN JESSOP**

Address: **8 SHAWFIELD STREET
LONDON
SW3 4BD**

Date of Birth:

01/07/1953

Nationality:

British

Occupation:

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	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 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 29/04/2008

Name:

MARINA HEALTH & FITNESS LTD

Address:

**CANNONS HOUSE 40-44 COOMBE ROAD NEW MALDEN
SURREY
KT3 4QF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2008**

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