



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



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*Received for filing in Electronic Format on the: 24/12/2008*

*Company Name:* **CHATHAM MARITIME B3 DEVELOPMENTS LIMITED**

*Company Number:* **03254732**

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### *Company Details*

*Period Ending:* **14/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O MILLER  
CONSTRUCTION (UK)  
LIMITED 1 CHARTER  
POINT WAY  
ASHBY BUSINESS PARK  
ASHBY DE LA ZOUCH  
LE65 1NF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS PAMELA JUNE SMYTH**      *Address:* **53 EAST CRAIGS WYND  
EDINBURGH  
EH12 8HJ**

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### *Director 1 :*

*Name:* **MR ALAN RODNEY BROWN**      *Address:* **FOXDOWN HOUSE YEW TREE CLOSE  
WILLOUGHBY, WATERLEYS  
LEICESTER  
LEICESTERSHIRE  
LE8 6BU**

*Date of Birth:* **26/02/1944**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **PHILIP MCVEY**      *Address:* **11 BIRRELL GARDENS  
LIVINGSTON  
EH54 9LF**

*Date of Birth:* **28/03/1960**      *Nationality:* **British**      *Occupation:* **SURVEYOR**

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Director 3 :

Name: ALAN SCOTT

Address: 23 STRATHALMOND ROAD  
EDINBURGH  
EH4 8HP

Date of Birth: 03/05/1966

Nationality: British

Occupation: CHARTERED ACCOUNTANT

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### *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	1	GBP1.00
TOTALS	1	GBP1.00

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 14/11/2008**

Name: PEMBROKE COURT DEVELOPMENTS LIMITED

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/12/2008**

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