



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2016**

X55UHFZV

Company Name: **THE PLYMOUTH INTERNATIONAL MARINA LIMITED**

Company Number: **03355435**

Date of this return: **17/04/2016**

SIC codes: **74990**

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

Situation of Registered Office: **THE MAYFLOWER MARINA, RICHMOND
WALK, PLYMOUTH
DEVON
PL1 4LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHERRILL**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID WALPOLE**

Surname: **CROUCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1946** Nationality: **BRITISH**
Occupation: **RETIRED FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ORDINARY SHARES OF £1 EACH. AS SUCH IT IS IMPLICIT THAT THEY ALL HAVE FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ETC.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **SAILPORT PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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