



Companies House
— for the record —

AR01 (ef)

Annual Return



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X9V25T23

Company Name: **HARBOUR HOLIDAYS (ROCK) LIMITED**

Company Number: **03514233**

Date of this return: **20/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **TREBETHERICK HOUSE
TREBETHERICK
WADEBRIDGE
CORNWALL
PL27 6SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MURIEL VERA**

Surname: **SHEPHERD**

Former names:

Service Address: **TREBETHERICK HOUSE TREBETHERICK
WADEBRIDGE
CORNWALL
UNITED KINGDOM
PL27 6SB**

Company Director ***1***

Type: **Person**

Full forename(s): **ROSINA VIRGINIA**

Surname: **SHEPHERD**

Former names:

Service Address: **SEA PINKS
30 TINTAGEL TERRACE
PORT ISAAC
CORNWALL
PL29 3SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1956** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2011 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 : 100 ORDINARY shares held as at 2011-02-20
Name: ROSINA VIRGINIA SHEPHERD

Authorisation

Authenticated

This form was authorised by one of the following:

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