



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/03/2008

Company Name: **BANANA WHARF LIMITED**

Company Number: **05462557**

Company Details

Period Ending: **25/05/2007**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**32 BERNARD STREET
SOUTHAMPTON
SO14 3AY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID WILLIAMS**

Address: **58 MOUNTBATTEN DRIVE
SOUTHAMPTON
PO30 5SJ**

Director 1 :

Name: **KERRY LEE MASON**

Address: **28 CONISTON ROAD
REDBRIDGE
SOUTHAMPTON
HAMPSHIRE
SO16 9BT**

Date of Birth:

06/11/1962

Nationality:

BRITISH

Occupation:

RESTAURANTEUR

Director 2 :

Name: **STEVEN LEE HUGHES**

Address: **32 BERNARD STREET
SOUTHAMPTON
SO14 3AY**

Date of Birth:

12/02/1961

Nationality:

BRITISH

Occupation:

RESTAURANTEUR

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	72085	GBP72085
TOTALS	72085	GBP72085

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

43251 ORDINARY Shares held as at 25/05/2007

Name: **STEVEN HUGHES**
Address: **32 BERNARD STREET**
SOUTHAMPTON
HAMPSHIRE
SO14 3AY

Shareholding 2:

14417 ORDINARY Shares held as at 25/05/2007

Name: **KERRY MASON**
Address: **28 CONISTON ROAD**
REDBRIDGE
SOUTHAMPTON
HAMPSHIRE
SO16 9BT

Shareholding 3:

14417 ORDINARY Shares held as at 25/05/2007

Name:

PATRICK TRANT

Address:

**RUSHINGTON HOUSE RUSHINGTON HOUSE
RUSHINGTON LANE
SOUTHAMPTON
SO409LT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/03/2008**

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