



Companies House
— for the record —

AR01 (ef)

Annual Return



XQYTHUH6

Received for filing in Electronic Format on the: **27/05/2011**

Company Name: **BANANA WHARF LIMITED**

Company Number: **05462557**

Date of this return: **25/05/2011**

SIC codes: **5530**

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

Situation of Registered Office: **32 BERNARD STREET
SOUTHAMPTON
SO14 3AY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JAMIESON**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**
Full forename(s): **STEVEN LEE**

Surname: **HUGHES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1961** *Nationality:* **BRITISH**
Occupation: **RESTAURANTEUR**

Company Director 2

Type: **Person**
Full forename(s): **KERRY LEE**

Surname: **MASON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1962** *Nationality:* **BRITISH**
Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	72085
		<i>Aggregate nominal value</i>	72085
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	72085
		<i>Total aggregate nominal value</i>	72085

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2011 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 : **43251 ORDINARY shares held as at 2011-05-25**
Name: **STEVEN HUGHES**

Shareholding 2 : **14417 ORDINARY shares held as at 2011-05-25**
Name: **KERRY MASON**

Shareholding 3 : **14417 ORDINARY shares held as at 2011-05-25**
Name: **PATRICK TRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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