



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/06/2014**

Company Name: **BANANA WHARF LIMITED**

Company Number: **05462557**

Date of this return: **25/05/2014**

SIC codes: **56101**

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**

Company Director **3**

Type: **Person**
Full forename(s): **MISS CLAIRE**

Surname: **TRANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/07/1991** *Nationality:* **BRITISH**
Occupation: **STUDENT**

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 25/05/2014 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 : **43251 ORDINARY shares held as at the date of this return**
Name: **STEVEN HUGHES**

Shareholding 2 : **14417 ORDINARY shares held as at the date of this return**
Name: **KERRY MASON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
14417 shares transferred on 2013-05-30
Name: **PATRICK TRANT**

Shareholding 4 : **14417 ORDINARY shares held as at the date of this return**
Name: **CLAIRE 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.