



Companies House
— for the record —

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Annual Return



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Company Name: **SQUARE MILE MARINA LIMITED**

Company Number: **06264832**

Company Details

Period Ending: **31/05/2009**

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

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

**81 NEWGATE STREET
LONDON
EC1A 7AJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NEWGATE STREET
SECRETARIES LIMITED**

Address: **81 NEWGATE STREET
LONDON
EC1A 7AJ**

Director 1 :

Name: **LOUISE ALISON CLARE
ATHERTON**

Address: **41 FENTON AVENUE
STAINES
MIDDLESEX
TW18 1DD**

Date of Birth: **24/01/1982** *Nationality:* **British**

Occupation: **COMPANY SECRETARIAL
MANAGER**

Director 2 :

Name: **MR CHRISTOPHER FORBES
BRUCE**

Address: **19 BLENHEIM CLOSE
SAWBRIDGEWORTH
HERTS
CM21 0BE**

Date of Birth: **27/09/1961** *Nationality:* **British**

Occupation: **GENERAL MANAGER**

Director 3 :

Name: **MRS CHRISTINA BRIDGET RYAN** Address: **24 WHITEFRIARS AVENUE
WEALDSTONE
HARROW
MIDDLESEX
HA3 5RN**

Date of Birth: **13/12/1960** Nationality: **Irish** Occupation: **COMPANY SECRETARY**

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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/05/2009

Name: **BRITISH TELECOMMUNICATIONS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/06/2009**

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