



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **THE PORTSMOUTH HARBOUR FERRY COMPANY LIMITED**

Company Number: **00018751**

Company Details

Period Ending: **11/05/2009**

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

Principal Business Activities:

SIC codes:

6110

*Registered Office
Address:*

**SOUTH ST GOSPORT
HAMPSHIRE
PO12 1EP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN LAURENCE FOSTER**

Address: **ANNERLEY DARTNELL AVENUE
WEST BYFLEET
SURREY
KT14 6PJ**

Company Secretary 2:

Name: **JAMES BROWELL IVINS**

Address: **11 WATSONS YARD
HADHAM ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2WH**

Director 1 :

Name: **JOHN LAURENCE FOSTER**

Address: **ANNERLEY DARTNELL AVENUE
WEST BYFLEET
SURREY
KT14 6PJ**

Date of Birth: **05/01/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **PAUL JOHN FULLER**

Address: **11 GLENDALE
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
SO31 6UN**

Date of Birth: **12/07/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **DAVID LESLIE HUDD**

Address: **97 GUNTERSTONE ROAD
LONDON
W14 9BT**

Date of Birth: **11/03/1945**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **JAMES BROWELL IVINS**

Address: **11 WATSONS YARD
HADHAM ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2WH**

Date of Birth: **06/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: MICHAEL SEDLEY
KILLINGLEY

Address: WOODLANDS SOUTHDOWN ROAD
SHAWFORD
WINCHESTER
HAMPSHIRE
SO21 2BY

Date of Birth: 17/08/1950 Nationality: BRITISH

Occupation: DIRECTOR

Director 6 :

Name: CHRISTINE MARIA WATERS Address: 21 SELSEY AVENUE
SOUTHSEA
PORTSMOUTH
HAMPSHIRE
PO4 9QL

Date of Birth: 09/03/1954 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	230000	GBP230000
TOTALS	230000	GBP230000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 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 11/05/2009

Name:

A M KNIGHTLEY

Address:

Shareholding 2:

229999 ORDINARY Shares held as at 11/05/2009

Name:

FALKLAND ISLANDS HOLDINGS PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2009**

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