



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00018751**

Date of this return: **11/05/2010**

SIC codes: **6110**

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

Situation of Registered Office: **SOUTH ST
GOSPORT
HAMPSHIRE
PO12 1EP**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **JOHN LAURENCE**
Surname: **FOSTER**
Former names:
Service Address: **ANNERLEY**
 DARTNELL AVENUE
 WEST BYFLEET
 SURREY
 KT14 6PJ

Company Secretary **2**

Type: **Person**
Full forename(s): **JAMES BROWELL**
Surname: **IVINS**
Former names:
Service Address: **11 WATSONS YARD**
 HADHAM ROAD
 BISHOPS STORTFORD
 HERTFORDSHIRE
 CM23 2WH

Company Director **1**

Type: **Person**
Full forename(s): **JOHN LAURENCE**
Surname: **FOSTER**
Former names:
Service Address: **ANNERLEY**
 DARTNELL AVENUE
 WEST BYFLEET
 SURREY
 KT14 6PJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL JOHN**
Surname: **FULLER**
Former names:
Service Address: **11 GLENDALE**
 LOCKS HEATH
 SOUTHAMPTON
 HAMPSHIRE
 SO31 6UN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID LESLIE**
Surname: **HUDD**
Former names:
Service Address: **97 GUNTERSTONE ROAD**
 LONDON
 W14 9BT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1945** *Nationality:* **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **JAMES BROWELL**
Surname: **IVINS**
Former names:
Service Address: **11 WATSONS YARD**
 HADHAM ROAD
 BISHOPS STORTFORD
 HERTFORDSHIRE
 CM23 2WH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR MICHAEL SEDLEY**
Surname: **KILLINGLEY**
Former names:
Service Address: **WOODLANDS
SOUTHDOWN ROAD SHAWFORD
WINCHESTER
HAMPSHIRE
SO21 2BY**

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

Date of Birth: **17/08/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **CHRISTINE MARIA**
Surname: **WATERS**
Former names:
Service Address: **21 SELSEY AVENUE
SOUTHSEA
PORTSMOUTH
HAMPSHIRE
PO4 9QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1954** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	230000
		<i>Aggregate nominal value</i>	230000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	230000
		<i>Total aggregate nominal value</i>	230000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 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

1 ORDINARY Shares held as at 11/05/2010

Name: **A M KNIGHTLEY**

Address:

Shareholding : 2

229999 ORDINARY Shares held as at 11/05/2010

Name: **FALKLAND ISLANDS HOLDINGS PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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