



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00018751**

*Date of this return:* **09/05/2016**

*SIC codes:* **50100**

*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): **MRS CHRISTINE MARIA**

Surname: **WATERS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JEREMY LUKE**

Surname: **CLARKE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1962** Nationality: **BRITISH**  
Occupation: **GENERAL MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN LAURENCE**

*Surname:* **FOSTER**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR EDMUND LLOYD**

*Surname:* **ROWLAND**

*Former names:*

*Service Address:* **5 SAVILE ROW  
LONDON  
ENGLAND  
W1S 3PB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1985** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR, FUND MANAGER**

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*Company Director* 4

*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:* **\*\*/03/1954** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A M KNIGHTLEY**

*Shareholding 2* : **229999 ORDINARY shares held as at the date of this return**  
*Name:* **FALKLAND ISLANDS HOLDINGS PLC**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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