



Companies House

**AR01** (ef)

**Annual Return**



X4HWC2WP

Received for filing in Electronic Format on the: **12/10/2015**

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*Company Name:* **Brixham Yacht Harbour Limited**

*Company Number:* **01382893**

*Date of this return:* **11/10/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **OUTLOOK HOUSE SCHOOL LANE  
HAMBLE POINT  
HAMBLE  
SOUTHAMPTON  
UNITED KINGDOM  
SO31 4NB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

BARN CLOSE BURNT HILL  
YATTENDON  
THATCHAM  
ENGLAND  
ENGLAND  
RG18 0UX

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **CATHERINE ELINOR**

Surname: **FLEMING**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ANNABEL LOUISE**

*Surname:*                            **BOREHAM**

*Former names:*

*Service Address:*                **OUTLOOK HOUSE SCHOOL LANE  
HAMBLE POINT  
SOUTHAMPTON  
UNITED KINGDOM  
SO31 4BN**

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

*Date of Birth:*    **\*\*/10/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                CATHERINE ELINOR

Surname:                           FLEMING

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*    **\*\*/05/1961**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                THE RIGHT HONOURABLE EDWARD RICHARD

Surname:                           ILIFFE

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*    **\*\*/09/1968**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SANDRA MARGARET**

*Surname:* **RYAN**

*Former names:*

*Service Address:* **OUTLOOK HOUSE SCHOOL LANE  
HAMBLE POINT  
SOUTHAMPTON  
UNITED KINGDOM  
SO31 4BN**

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

*Date of Birth:* **\*\*/11/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>270000</b>
		<i>Aggregate nominal value</i>	<b>270000</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>

### *Prescribed particulars*

THE SHARES HAVE NO VOTING OR DIVIDEND RIGHTS THEY CAN PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>270000</b>
		<i>Aggregate nominal value</i>	<b>2700</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>540000</b>
		<i>Total aggregate nominal value</i>	<b>272700</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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* : **270000 DEFERRED shares held as at the date of this return**  
*Name:* **MDL MARINAS GROUP LIMITED**

*Shareholding 2* : **270000 ORDINARY shares held as at the date of this return**  
*Name:* **MDL MARINAS GROUP LIMITED**

## *Authorisation*

*Authenticated*

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

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