



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZKML8A5**

*Received for filing in Electronic Format on the:* **19/03/2009**

*Company Name:* **MARYPORT DEVELOPMENTS LIMITED**

*Company Number:* **02094782**

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### *Company Details*

*Period Ending:* **22/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**MARYPORT MARINA  
MARINE ROAD  
MARYPORT  
CUMBRIA  
UNITED KINGDOM  
CA15 8AY**

*Register of  
Members Address:*

**MARYPORT MARINA  
MARINE ROAD  
MARYPORT  
CUMBRIA  
UNITED KINGDOM  
CA15 8AY**

*Register of Debenture  
Holders Address:*

**MARYPORT MARINA  
MARINE ROAD  
MARYPORT  
CUMBRIA  
UNITED KINGDOM  
CA15 8AY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NOEL BUTTERS**

*Address:* **18 NORFOLK ROAD  
CARLISLE  
CUMBRIA  
CA2 5PQ**

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### *Director 1 :*

*Name:* **WILLIAM CAMERON**

*Address:* **6 CHRISTIAN STREET  
MARYPORT  
CUMBRIA  
CA15 6HT**

*Date of Birth:* **06/09/1926**    *Nationality:* **British**

*Occupation:* **COUNCILLOR**

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### *Director 2 :*

*Name:* **TIMOTHY JAMES HIRST**

*Address:* **WEST GARTH PAPCASTLE  
COCKERMOUTH  
CUMBRIA  
CA13 0LB**

*Date of Birth:* **23/03/1954**    *Nationality:* **British**

*Occupation:* **CEO OF WESTLAKES  
PROPERTIES**

*Director 3 :*

*Name:* **CLLR ANGELA HILDA  
KENDALL**

*Address:* **33 NORTH STREET  
MARYPORT  
CUMBRIA  
CA15 6HR**

*Date of Birth:* **01/03/1950**    *Nationality:* **British**

*Occupation:* **HOUSEWIFE**

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*Director 4 :*

*Name:* **MR WILLIAM LANGSTAFF**

*Address:* **21 SYCAMORE ROAD  
NETHERTON  
MARYPORT  
CUMBRIA  
CA15 7AE**

*Date of Birth:* **11/05/1939**    *Nationality:* **British**

*Occupation:* **RETIRED**

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*Director 5 :*

*Name:* **KEITH ANTHONY LITTLE**

*Address:* **24 SAINT HELENS AVENUE  
FLIMBY  
MARYPORT  
CUMBRIA  
CA15 8RA**

*Date of Birth:* **14/04/1946**    *Nationality:* **British**

*Occupation:* **RETIRED**

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Director 6 :

Name: STEWART BARRIE SWIFT      Address: DUDLEY HOUSE HIGH BRIGHAM  
COCKERMOUTH  
CUMBRIA  
CA13 0TJ

Date of Birth: 25/10/1951      Nationality: British      Occupation: ECONOMIC REGENERATION

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### *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	299	GBP299
REDEEMABLE PREFERENCE	101	GBP101
PREFERENCE	599838	GBP599838
TOTALS		
	600238	GBP600238

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**101 REDEEMABLE PREFERENCE Shares held as at 22/02/2009**

*Name:*

**NORTH WEST DEVELOPMENT AGENCY**

*Address:*

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*Shareholding 2:*

**61 ORDINARY Shares held as at 22/02/2009**

*Name:*

**NORTH WEST DEVELOPMENT AGENCY**

*Address:*

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*Shareholding 3:*

**38 ORDINARY Shares held as at 22/02/2009**

*Name:*

**CUMBRIA COUNTY COUNCIL**

*Address:*

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*Shareholding 4:*

**162 ORDINARY Shares held as at 22/02/2009**

*Name:*

**WEST CUMBRIA DEVELOPMENT FUND**

*Address:*

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*Shareholding 5:*

**38 ORDINARY Shares held as at 22/02/2009**

*Name:*

**ALLERDALE BOROUGH COUNCIL**

*Address:*

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*Shareholding 6:*

**599838 PREFERENCE Shares held as at 22/02/2009**

*Name:*

**WEST CUMBRIA DEVELOPMENT FUND**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/03/2009**

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