



Companies House

— for the record —

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Annual Return



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Company Name: **BRAUNSTON MARINA LIMITED**

Company Number: **02275577**

Company Details

Period Ending: **15/03/2009**

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

Principal Business Activities:

SIC codes:

9272

*Registered Office
Address:*

**THE WHARF
BRAUNSTON MARINA
BRAUNSTON
DAVENTRY
NORTHAMPTONSHIRE
NN11 7JH**

*Register of
Members Address:*

**BRAUNSTON MARINA
LIMITED BRAUNSTON
DAVENTRY
NORTHANTS
NN11 7JH**

*Register of Debenture
Holders Address:*

**BRAUNSTON MARINA
LIMITED BRAUNSTON
DAVENTRY
NORTHANTS
NN11 7JH**

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY JULIAN PETER
COGHLAN**

Address: **WEEDON LODGE COTTAGE EVERDON
DAVENTRY
NORTHAMPTONSHIRE
NN11 3BQ**

Director 1 :

Name: **BRIGADIER JAMES ROY
ANDERSON**

Address: **CHERWEL COTTAGE ASTON-LE-
WALLS
DAVENTRY
NORTHANTS
NN11 6UF**

Date of Birth: **09/12/1919** *Nationality:* **British**

Occupation: **RETIRED ARMY OFFICER**

Director 2 :

Name: **MR SAMUEL JOHN BOURNE**

Address: **JESSAMINE COTTAGE GRITNAM
BANK
LYNDHURST
HAMPSHIRE
SO43 7FD**

Date of Birth: **05/05/1943** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **TIMOTHY JULIAN PETER
COGHLAN**

Address: **WEEDON LODGE COTTAGE EVERDON
DAVENTRY
NORTHAMPTONSHIRE
NN11 3BQ**

Date of Birth: **20/10/1947** Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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	193673	GBP193673
ORDINARY A	2	GBP2
<i>TOTALS</i>		
	193675	GBP193675

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 15/03/2009

Name: **BRIG JAMES ROY ANDERSON CBE**

Address:

Shareholding 2:

131500 ORDINARY Shares held as at 15/03/2009

Name:

TIMOTHY JULIAN PETER COGHLAN

Address:

Shareholding 3:

3500 ORDINARY Shares held as at 15/03/2009

Name:

CAROL COY

Address:

Shareholding 4:

1 ORDINARY A Shares held as at 15/03/2009

Name:

DIANA MARY MAULE COGHLAN

Address:

Shareholding 5:

10000 ORDINARY Shares held as at 15/03/2009

Name:

DIANA MARY MAULE COGHLAN

Address:

Shareholding 6:

2000 ORDINARY Shares held as at 15/03/2009

Name:

PAUL GEOFFREY BENNETT

Address:

Shareholding 7:

2000 ORDINARY Shares held as at 15/03/2009

Name:

SAMUEL JOHN BOURNE

Address:

Shareholding 8:

44423 ORDINARY Shares held as at 15/03/2009

Name:

T J P ALLIED DUNBAR SERVICES 1

Address:

Name:

COGHLAN 2

Address:

Shareholding 9:

1 ORDINARY A Shares held as at 15/03/2009

Name:

TIMOTHY JULIAN PETER COGHLAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/03/2009**

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