



*Companies House*  
— for the record —

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

**Annual Return**



**XZ163ZIN**

*Received for filing in Electronic Format on the:* **07/05/2008**

*Company Name:* **BRIGHTLINGSEA HAVEN LIMITED**

*Company Number:* **02412105**

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### *Company Details*

*Period Ending:* **06/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5010**

**5523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**DOVERCOURT CARAVAN  
PARK LOW ROAD  
DOVERCOURT HARWICH  
ESSEX  
CO12 3TZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR BRYAN JOHN TYE**

*Address:* **6 MAIN ROAD  
RAMSEY  
HARWICH  
ESSEX  
CO12 5EY**

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### *Director 1 :*

*Name:* **DR STEPHEN KEITH  
HAMMERTON**

*Address:* **WHITE LODGE TRINITY ROAD  
MANNINGTREE  
ESSEX  
CO11 2HL**

*Date of Birth:*

**14/02/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR BRYAN JOHN TYE**

*Address:* **6 MAIN ROAD  
RAMSEY  
HARWICH  
ESSEX  
CO12 5EY**

*Date of Birth:*

**04/03/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**999 ORDINARY Shares held as at 06/05/2008**

*Name:* **HAMMERTON CARAVAN GROUP**  
*Address:* **DOVERCOURT HAVEN DOVERCOURT  
HARWICH  
ESSEX  
CO12 3TZ**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 06/05/2008**

*Name:* **STEPHEN HAMMERTON**  
*Address:* **DOVERCOURT HAVEN DOVERCOURT  
HARWICH  
ESSEX  
CO12 3TZ**

*Name:* **HAMMERTON CARAVAN GROUP**  
*Address:* **DOVERCOURT HAVEN DOVERCOURT**  
**HARWICH**  
**ESSEX**  
**CO12 3TZ**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/05/2008**

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