



Companies House

— for the record —

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Annual Return



XNCGPAZA

Received for filing in Electronic Format on the: **24/06/2009**

Company Name: **HOLES BAY MARINE LIMITED**

Company Number: **03790103**

Company Details

Period Ending: **07/06/2009**

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

Principal Business Activities:

SIC codes:

3512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**426/428 HOLDENHURST
ROAD
BOURNEMOUTH
DORSET
BH8 9AA**

Details of Officers of the Company

Company Secretary 1:

Name: **PAMELA MAUREEN
SPENCER**

Address: **7 SANDYHURST CLOSE
POOLE
DORSET
BH17 9JS**

Director 1 :

Name: **DR PAUL RICHARD
COLVILLE-NASH**

Address: **33 VINE FARM ROAD
TALBOT VILLAGE
POOLE
DORSET
BH12 5EN**

Date of Birth: **21/07/1967** *Nationality:* **BRITISH** *Occupation:* **RESEARCH SCIENTIST**

Director 2 :

Name: **RICHARD JOHN MOORE**

Address: **5 HOWTON ROAD
BOURNEMOUTH
DORSET
BH10 5LN**

Date of Birth: **15/08/1973** *Nationality:* **BRITISH** *Occupation:* **MARINE ENGINEER**

Director 3 :

Name: **CHRISTOPHER LAWRENCE
SPENCER** Address: **22 HAWTHORN DRIVE
CREEKMOOR
POOLE
DORSET
BH17 7YQ**

Date of Birth: **30/10/1979** Nationality: **BRITISH** Occupation: **MARINE ENGINEER**

Director 4 :

Name: **PETER LAWRENCE
SPENCER** Address: **7 SANDYHURST CLOSE
POOLE
DORSET
BH17 9JS**

Date of Birth: **29/02/1952** Nationality: **BRITISH** Occupation: **PRODUCT MANAGER**

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	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

66 ORDINARY Shares held as at 07/06/2009

Name:

RICHARD JOHN MOORE

Address:

Shareholding 2:

12 ORDINARY Shares held as at 07/06/2009

55 DISPOSED OF IN PERIOD ON 07/11/2006

Name:

PETER LAWRENCE SPENCER

Address:

Shareholding 3:

67 ORDINARY Shares held as at 07/06/2009

Name:

PAUL RICHARD COLVILLE-NASH

Address:

Shareholding 4:

55 ORDINARY Shares held as at 07/06/2009

Name:

CHRISTOPHER LAWRENCE SPENCER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2009**

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