



Companies House

— for the record —

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Annual Return



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Company Name: **THE HARBOURSIDE CENTRE LIMITED**

Company Number: **04146193**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**C/O AT BRISTOL
LIMITED ANCHOR ROAD
HARBOURSIDE
BRISTOL
UK
BS1 5DB**

*Register of
Members Address:*

**NARROW QUAY HOUSE
NARROW QUAY
BRISTOL
BS1 4AH**

*Register of Debenture
Holders Address:*

**NARROW QUAY HOUSE
NARROW QUAY
BRISTOL
BS1 4AH**

Details of Officers of the Company

Company Secretary 1:

Name: **QUAYSECO LIMITED**

Address: **NARROW QUAY HOUSE NARROW
QUAY
BRISTOL
BS1 4AH**

Director 1 :

Name: **MR DAVID JOHN MARSH**

Address: **THE OLD RECTORY BROAD STREET
WRINGTON
BRISTOL
ENGLAND
BS40 5LD**

Date of Birth: **12/01/1944** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **PETER MCILWRAITH**

Address: **THE OLD MILL STANTON DREW
BRISTOL
SOMERSET
UK
BS18 4HF**

Date of Birth: **19/11/1947** *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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/03/2009

Name: **AT BRISTOL LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/03/2009**

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