



Companies House
— for the record —

AR01 (ef)

Annual Return



XETRNNOT

Received for filing in Electronic Format on the: **24/09/2010**

Company Name: **HARBOUR VIEW (DUKE'S QUAY) LIMITED**

Company Number: **04896750**

Date of this return: **12/09/2010**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **47 HARBOUR VIEW
LONG BEACH VIEW
EASTBOURNE
EAST SUSSEX
BN23 5NB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BAKER TW LIMITED**

*Registered or
principal address:* **SPRINGFIELD SOLOMONS LANE
MOUNTFIELD
EAST SUSSEX
UNITED KINGDOM
TN32 5LY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05572054**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **BENEY**

Former names:

Service Address: **47 HARBOUR VIEW
LONG BEACH VIEW
EASTBOURNE
EAST SUSSEX
BH23 5NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **RUSSELL JOHN WALTER**

Surname: **COLE**

Former names:

Service Address: **2 SQUIRREL CLOSE
BEXHILL-ON-SEA
EAST SUSSEX
TN39 4LY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/10/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GEORGE ARTHUR**

Surname: **ELSON**

Former names:

Service Address: **30 CAVENDISH AVENUE
WELLING
KENT
DA16 2EP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/07/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **BARRY VINCENT**

Surname: **RODIN**

Former names:

Service Address: **12 HAILEYBURY ROAD
ORPINGTON
KENT
BR6 9EY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/09/1950** *Nationality:* **BRITISH**
Occupation: **CHIEF ECONOMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17
		<i>Total aggregate nominal value</i>	17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-12
Name: RICHARD BROWN

Name: HELENA BROWN

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-12
Name: JACQUELINE ANTHONY

Name: STEVEN ANTHONY

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-12
Name: LINDA MARY RODIN

Name: BARRY VINCENT RODIN

Shareholding 4 : 1 ORDINARY shares held as at 2010-09-12
Name: CHRISTINE ANNE BARNES

Shareholding 5 : 1 ORDINARY shares held as at 2010-09-12

Name: **STEPHEN FREDERICK ELKINS**

Shareholding 6 : **1 ORDINARY shares held as at 2010-09-12**
Name: **PAUL HEMMINGS**

Name: **JULIE HEMMINGS**

Shareholding 7 : **1 ORDINARY shares held as at 2010-09-12**
Name: **KATHERINE M GILES**

Shareholding 8 : **1 ORDINARY shares held as at 2010-09-12**
Name: **R J COLE**

Name: **S P COLE**

Shareholding 9 : **1 ORDINARY shares held as at 2010-09-12**
Name: **MARGARET HILDA MILES**

Name: **JOHN TREVOR MILES**

Shareholding 10 : **1 ORDINARY shares held as at 2010-09-12**
Name: **JOHN WILLIAM BENEY**

Shareholding 11 : **1 ORDINARY shares held as at 2010-09-12**
Name: **GEORGE ELSON**

Name: **MAUREEN M ELSON**

Name: **GRAHAM F ELSON**

Shareholding 12 : **1 ORDINARY shares held as at 2010-09-12**
Name: **JANET ANN CLEMENTS**

Shareholding 13 : **1 ORDINARY shares held as at 2010-09-12**
Name: **PATRICK GEORGE CARTER**

Shareholding 14 : **1 ORDINARY shares held as at 2010-09-12**
Name: **DAVID PRESTON AYRES**

Name: **TRACY ANNE AYRES**

Shareholding 15 : **1 ORDINARY shares held as at 2010-09-12**
Name: **KEITH FREDERICK TAYLOR**

Name: **BEVERLEY NEEDHAM-TAYLOR**

Shareholding 16 : 1 ORDINARY shares held as at 2010-09-12
Name: MALCOLM PATTIMORE

Shareholding 17 : 1 ORDINARY shares held as at 2010-09-12
Name: ALAN MCKENZIE

Name: JOANNA MCKENZIE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.