



Companies House
— for the record —

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Annual Return



XMWZN2HK

Received for filing in Electronic Format on the: 22/08/2008

Company Name: **PREMIER MARINAS HOLDINGS LIMITED**

Company Number: **05524490**

Company Details

Period Ending: **01/08/2008**

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

Principal Business Activities:

SIC codes:

9234

9262

9272

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HEAD OFFICE
SWANWICK MARINA
SWANWICK
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 1ZL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TREVOR RAYMOND ALLEN** *Address:* **LANDSVIEW GRAVEL HILL SHIRRELL
HEATH
SOUTHAMPTON
HAMPSHIRE
SO32 2JQ**

Director 1 :

Name: **MR RUPERT BOISSIER** *Address:* **THE OLD RECTORY CHERITON
ALRESFORD
HAMPSHIRE
SO24 0PZ**

Date of Birth: **25/05/1967** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **CHRISTOPHER NIGEL
BARRINGTON LACEY** *Address:* **MANOR GATE
KIMBOLTON ROAD
PERTENHALL
BEDFORDSHIRE
MK44 2SP**

Date of Birth: **09/09/1961** *Nationality:* **BRITISH** *Occupation:* **FUND MANAGER**

Director 3 :

Name: NEERAL PATEL

Address: 50 SUNNYFIELD
MILL HILL
LONDON
NW7 4RG

Date of Birth:

23/01/1971

Nationality:

BRITISH

Occupation:

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>
ORDINARY	9856305	GBP9856305

TOTALS

9856305

GBP9856305

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9856305 ORDINARY Shares held as at 01/08/2008

Name:

PREMIER MARINAS JERSEY HOLDINGS LIMITED

Address:

**71 BATH STREET
ST HELIER
JERSEY - CHANNEL ISLANDS
JE4 8PJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/08/2008**

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