



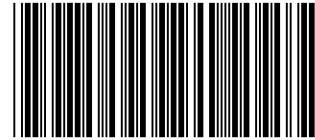
Companies House
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Annual Return

Company Name: **HAMBLEDEN MILL MARINA LIMITED**

Company Number: **05683006**



XE22PWSS

Received for filing in Electronic Format on the: **30/01/2008**

Company Details

Period Ending: **21/01/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**25 HART STREET
HENLEY ON THAMES
OXON
RG9 2AR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARC JONES**

Address: **HAMBLEDEN MILL MARINA
MILL END
HENLEY ON THAMES
OXFORDSHIRE RG9 3AY**

Director 1:

Name: **PETER JONES**
Date of Birth: **05/10/1942**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **WHY COTTAGE
HAMBLEDEN
HENLEY ON THAMES
OXFORDSHIRE RG9 3AY**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2008, 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 21/01/2008

Name: **PETER JONES**

Address: **WHY COTTAGE
HAMBLEDEN
HENLEY-ON-THAMES
OXFORDSHIRE RG9 3AY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**