



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XF34KQLE**

*Company Name:* **Hambleden Mill Marina Limited**

*Company Number:* **05683006**

*Date of this return:* **31/12/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THE STABLES CHESTNUT FARM  
CUXHAM  
WATLINGTON  
OXFORDSHIRE  
ENGLAND  
OX49 5ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARC CHARLES**

*Surname:* **JONES**

*Former names:*

*Service Address:* **6 LANGLEY WAY  
MARLOW  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL7 2RQ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR PETER**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **LONG BARN  
SYDENHAM  
OXFORDSHIRE  
UNITED KINGDOM  
OX39 4LS**

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

*Date of Birth:*    **05/10/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARC CHARLES**

*Surname:* **JONES**

*Former names:*

*Service Address:* **6 LANGLEY WAY  
MARLOW  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL7 2RQ**

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

*Date of Birth:* **20/02/1979** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>76</b>
		<i>Aggregate nominal value</i>	<b>76</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>HAS EQUAL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>HAS EQUAL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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* : **24 ORDINARY B shares held as at 2010-12-31**  
*Name:* **MARC CHARLES JONES**

*Shareholding 2* : **76 ORDINARY shares held as at 2010-12-31**  
*Name:* **PETER JONES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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