



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WIGRAMS TURN MARINA LIMITED**

Company Number: **02797441**

Date of this return: **09/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **PARMENTER HOUSE 57 TOWER STREET
WINCHESTER
HAMPSHIRE
SO23 8TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY SCOTT**

Surname: **CARRUTHERS**

Former names:

Service Address: **21 ORCHARD ROAD
FAIR OAK
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO50 7AS**

Company Director **1**

Type: **Person**

Full forename(s): **MR SAMUEL JOHN**

Surname: **BOURNE**

Former names:

Service Address: **JESSAMINE COTTAGE
GRITNAM BANK
LYNDHURST
HAMPSHIRE
SO43 7FD**

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

Date of Birth: **05/05/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY SCOTT**

Surname: **CARRUTHERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN DUDLEY**

Surname: **HARDING**

Former names:

Service Address: **BOURNE BANK BOURNE LANE
TWYFORD
WINCHESTER
HAMPSHIRE
SO21 1NX**

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

Date of Birth: **11/01/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2710678
		<i>Aggregate nominal value</i>	2710678
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2710678
		<i>Total aggregate nominal value</i>	2710678

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 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 : **2710678 ORDINARY shares held as at 2011-03-09**
Name: **CASTLE MARINAS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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