



Companies House
— for the record —

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Annual Return



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Company Name: **WIGRAMS TURN MARINA LIMITED**

Company Number: **02797441**

Company Details

Period Ending: **09/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**CEDAR COURT 221
HAGLEY ROAD
HAYLEY GREEN
HALESOWEN
WEST MIDLANDS
B63 1ED**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR SAMUEL JOHN BOURNE** *Address:* **JESSAMINE COTTAGE GRITNAM
BANK
LYNDHURST
HAMPSHIRE
SO43 7FD**

Director 1 :

Name: **JOHN DUDLEY HARDING** *Address:* **BOURNE BANK BOURNE LANE
TWYFORD
WINCHESTER
HAMPSHIRE
SO21 1NX**

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

Director 2 :

Name: **KENNETH WILLIAM SMITH** *Address:* **18 SPEEDWELL DRIVE
BALSALL COMMON
WEST MIDLANDS
CV7 7AU**

Date of Birth: **06/11/1955** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR SAMUEL JOHN BOURNE** Address: **JESSAMINE COTTAGE GRITNAM
BANK
LYNDHURST
HAMPSHIRE
SO43 7FD**

Date of Birth: **05/05/1943** 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 09/03/2008

Name: **HARLOW AGRICULTURAL MERCHANTS LTD**
Address: **LATCHMORE BANK LITTLE HALLINGBURY
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7PJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2008**

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