



Companies House

AR01 (ef)

Annual Return



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Company Name: **PORTSEA HARBOUR COMPANY LIMITED**

Company Number: **01748902**

Date of this return: **02/02/2015**

SIC codes: **50300**

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

Situation of Registered Office: **SOUTH STREET
GOSPORT
HAMPSHIRE
ENGLAND
PO12 1EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE MARIA**

Surname: **WATERS**

Former names: **FRY**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH DAVID WILLIAMS**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/11/1955** Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 2

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

Surname: **FOSTER**

Former names:

Service Address: **ANNERLEY
DARTNELL AVENUE
WEST BYFLEET
SURREY
KT14 6PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTINE MARIA**

Surname: **WATERS**

Former names:

Service Address: **21 SELSEY AVENUE
SOUTHSEA
PORTSMOUTH
HAMPSHIRE
PO4 9QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1954** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

1 VOTE EACH, RANKING EQUALLY. NO SHARES HAVE RIGHTS OTHERS DO NOT.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **GOSPORT FERRY LTD**

Shareholding 2 : **999 ORDINARY shares held as at the date of this return**
Name: **PORTSMOUTH HARBOUR FERRY COMPANY LIMITEDD**

Authorisation

Authenticated

This form was authorised by one of the following:

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