



Companies House
— for the record —

AR01 (ef)

Annual Return



XMS38HKN

Received for filing in Electronic Format on the: **16/02/2010**

Company Name: **PORTSEA HARBOUR COMPANY LIMITED**

Company Number: **01748902**

Date of this return: **02/02/2010**

SIC codes: **6120**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHN LAURENCE**

Surname: **FOSTER**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **JAMES BROWELL**
Surname: **IVINS**
Former names:
Service Address: **ANNERLEY**
 DARTNELL AVENUE
 WEST BYFLEET
 SURREY
 KT14 6PJ

Company Director **1**

Type: **Person**
Full forename(s): **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 2

Type: **Person**
Full forename(s): **PAUL JOHN**
Surname: **FULLER**
Former names:
Service Address: **11 GLENDALE
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
SO31 6UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **JAMES BROWELL**
Surname: **IVINS**
Former names:
Service Address: **11 WATSONS YARD
HADHAM ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2WH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

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
<i>Prescribed particulars</i>	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 02/02/2010 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

1 ORDINARY Shares held as at 02/02/2010

Name: **GOSPORT FERRY LTD**

Address:

Shareholding : 2

999 ORDINARY Shares held as at 02/02/2010

Name:

PORTSMOUTH HARBOUR FERRY COMPANY LIMITEDD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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