



Companies House
— for the record —

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Annual Return



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Company Name: **PORTSEA HARBOUR COMPANY LIMITED**

Company Number: **01748902**

Company Details

Period Ending: **02/02/2009**

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

Principal Business Activities:

SIC codes:

6120

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SOUTH STREET
GOSPORT
HAMPSHIRE
ENGLAND
PO12 1EP**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN LAURENCE FOSTER**

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

Company Secretary 2:

Name: **JAMES BROWELL IVINS**

Address: **11 WATSONS YARD
HADHAM ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2WH**

Director 1 :

Name: **JOHN LAURENCE FOSTER**

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

Date of Birth: **05/01/1958** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **PAUL JOHN FULLER**

Address: **11 GLENDALE
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
SO31 6UN**

Date of Birth: **12/07/1955** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **JAMES BROWELL IVINS**

Address: **11 WATSONS YARD
HADHAM ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2WH**

Date of Birth: **06/02/1965** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **CHRISTINE MARIA WATERS**

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

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

Occupation: **FINANCE 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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/02/2009

Name: **GOSPORT FERRY LTD**

Address:

Shareholding 2:

999 ORDINARY Shares held as at 02/02/2009

Name: **PORTSMOUTH HARBOUR FERRY COMPANY LIMITEDD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

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