



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: **02/02/2008**

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

Principal Business Activities:

SIC codes:

6120

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES BROWELL IVINS**

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

Company Secretary 2:

Name: **JOHN LAURENCE FOSTER**

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

Director 1 :

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 2 :

Name: **CHRISTINE MARIA WATERS** *Address:* **21 SELSEY AVENUE
SOUTHSEA
PORTSMOUTH
HAMPSHIRE
PO4 9QL**

Date of Birth: *Nationality:* *Occupation:*
 09/03/1954 **BRITISH** **FINANCE DIRECTOR**

Director 3 :

Name: **JOHN LAURENCE FOSTER** *Address:* **ANNERLEY DARTNELL AVENUE
WEST BYFLEET
SURREY
KT14 6PJ**

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

Director 4 :

Name: **PAUL JOHN FULLER** *Address:* **11 GLENDALE
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
SO31 6UN**

Date of Birth: *Nationality:* *Occupation:*
 12/07/1955 **BRITISH** **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
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2008 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 02/02/2008

Name: **GOSPORT FERRY LTD**
Address: **SOUTH STREET
GOSPORT
HAMPSHIRE
PO12 1EP**

Shareholding 2:

999 ORDINARY Shares held as at 02/02/2008

Name: **PORTSMOUTH HARBOUR FERRY COMPANY LIMITEDD**
Address: **SOUTH STREET
GOSPORT
HAMPSHIRE
PO12 1EP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/02/2008**

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