



Companies House

AR01 (ef)

Annual Return



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Company Name: **BURNHAM YACHT HARBOUR MANAGEMENT COMPANY LIMITED**

Company Number: **02380321**

Date of this return: **04/05/2016**

SIC codes: **68320**

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

Situation of Registered Office: **BURNHAM YACHT HARBOUR
BURNHAM-ON-CROUCH
ESSEX
CM0 8BL**

Officers of the company

Company Secretary 1

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

Surname: **ASLAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ASLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1955** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD ALAN**

Surname: **LINGARD**

Former names:

Service Address: **CRANES END WILDERNESS AVENUE
SEVENOAKS
KENT
TN15 0EA**

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

Date of Birth: ****/08/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>			
ORDINARY			

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 04/05/2016 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: E HAMLET

Name: E HAMLET

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: INFLATABLE BOAT SUPPLIER LTD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: M MOORE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BOOTH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: H CROKER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: D GABBITAS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: D ILLEGIBLE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: R MARTINSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: P WAPLEI

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: J GOWAN

Name: A GOWAN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: J KETTELEY

Name: J KETTELEY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: A PAINE

Name: A PAINE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: K ALFORD

Name: M PILCHER

Name: A MCLINTOCH

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: J BOARDMAN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: A BAKER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: S HARDY

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: A TOOTH

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: B PREW

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: R WILLIAMS

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: A WRIGHT

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: D ROBINSON

Name: J ROBINSON

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: J VAN DER SCHANS

Name: A VAN DER SCHANS

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: A BARTLETT

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: P BATEMAN

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: K LAYZELL

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: S MANN

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: R WILLIAMS

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: R HOBBS

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: D THURGOOD

Name: D THURGOOD

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: D POTTER

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: W NELSON

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: M GRAYBURN

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: J WILLIAMS

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: D CHATTERTON

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: A RILEY

Name: M RILEY

Name: J RILEY

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: K BAKER

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: G CORR

Name: C CORR

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: T WHITES

Name: R BUCKINGHAM

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: A FLUKER

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: L WHITE

Shareholding 41 : 921 ORDINARY shares held as at the date of this return
Name: BURNHAM YACHT HARBOUR MARINA LTD

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: C GRAVES

Name: C GRAVES

Shareholding 43 : 1 ORDINARY shares held as at the date of this return

Name: C COLLINGS

Shareholding 44 : 1 ORDINARY shares held as at the date of this return

Name: J MARTIN

Name: J MARTIN

Shareholding 45 : 1 ORDINARY shares held as at the date of this return

Name: J APLIN

Name: S APLIN

Shareholding 46 : 1 ORDINARY shares held as at the date of this return

Name: C CHERRY

Name: WACOGNE KNOCK

Shareholding 47 : 1 ORDINARY shares held as at the date of this return

Name: D CORNISH

Shareholding 48 : 1 ORDINARY shares held as at the date of this return

Name: P WHITELEY

Shareholding 49 : 1 ORDINARY shares held as at the date of this return

Name: R NEVILL

Shareholding 50 : 1 ORDINARY shares held as at the date of this return

Name: M PURKES

Shareholding 51 : 2 ORDINARY shares held as at the date of this return

Name: R N L I

Shareholding 52 : 1 ORDINARY shares held as at the date of this return

Name: M GREEN

Name: P GREEN

Shareholding 53 : 1 ORDINARY shares held as at the date of this return

Name: A SOLWAY

Name: A SOLWAY

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: I ILLEGIBLE

Shareholding 55 : 2 ORDINARY shares held as at the date of this return
Name: A DANN

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: A BROWN

Name: A BROWN

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: P MCFARLANE

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: R NOBLE

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: M CHITTENDEN

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: M WILLET

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: C HOUSDEN

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: T COURTNEY

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: C DENMAN

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: M HARRISON

Name: B HARRISON

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: B COTTAM

Shareholding 66 : 2 ORDINARY shares held as at the date of this return
Name: J SEABRIGHT

Shareholding 67 : 1 ORDINARY shares held as at the date of this return

Name: G KEMPEN

Shareholding 68 : 1 ORDINARY shares held as at the date of this return

Name: C ILLEGIBLE

Shareholding 69 : 1 ORDINARY shares held as at the date of this return

Name: J LOGAN

Name: J LOGAN

Shareholding 70 : 1 ORDINARY shares held as at the date of this return

Name: N YATES

Name: N YATES

Shareholding 71 : 1 ORDINARY shares held as at the date of this return

Name: D KEMP

Shareholding 72 : 1 ORDINARY shares held as at the date of this return

Name: K FRANCIS

Shareholding 73 : 1 ORDINARY shares held as at the date of this return

Name: M HAMBLING

Shareholding 74 : 1 ORDINARY shares held as at the date of this return

Name: J BENTLEY

Shareholding 75 : 1 ORDINARY shares held as at the date of this return

Name: A BARON

Shareholding 76 : 1 ORDINARY shares held as at the date of this return

Name: D KENNEDY

Shareholding 77 : 1 ORDINARY shares held as at the date of this return

Name: J TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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