



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/10/2014**

X3JJCIHM

Company Name: **HAMBLE POINT YACHT CHARTERS LIMITED**

Company Number: **02429196**

Date of this return: **26/10/2014**

SIC codes: **50200**
77341

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

Situation of Registered Office: **24 PETWORTH ROAD**
HASLEMERE
SURREY
GU27 2HR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM ROBERT**

Surname: **POTTS**

Former names:

Service Address: **HAILE 6 PORTSMOUTH ROAD
LIPHOOK
HAMPSHIRE
GU30 7AA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GRAHAM ROBERT**

Surname: **POTTS**

Former names:

Service Address: **HAILE 6 PORTSMOUTH ROAD
LIPHOOK
HAMPSHIRE
GU30 7AA**

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

Date of Birth: **18/11/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KAREN RADFORD**

Surname: **POTTS**

Former names:

Service Address: **HAILIE 6 PORTSMOUTH ROAD
LIPHOOK
HAMPSHIRE
GU30 7AA**

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

Date of Birth: **11/04/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MCG GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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