



Companies House
— for the record —

363a_(ef)

Annual Return



XTM00YSQ

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Company Name: **THE SHELL BAY CAFE LIMITED**

Company Number: **03170764**

Company Details

Period Ending: **11/03/2008**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**THE CLOCK HOUSE
FROGMOOR
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5DL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AMIT LAKHANI**

Address: **THE GATE HOUSE BARKHAM ROAD
WOKINGHAM
BERKSHIRE
RG41 4TG**

Director 1 :

Name: **JAMES LAWSON MILLER**

Address: **40 NORTH PARK
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8JP**

Date of Birth:

26/01/1931

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **NEIL ANTHONY GIRKINS**

Address: **KINGSTON HOUSE KINGSTON-
WAREHAM
KINGSTON CORFE CASTLE
WAREHAM
DORSET
BH20 5LQ**

Date of Birth:

05/07/1948

Nationality:

British

Occupation:

**WINE AND SPIRIT
MERCHANT**

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	100	GBP100
PREFERENCE	160000	GBP160000
<i>TOTALS</i>		
	160100	GBP160100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35000 PREFERENCE Shares held as at 11/03/2008

Name: **NEIL GIRKINS**
Address: **KINGSTON HOUSE KINGSTON
WAREHAM
BH20 5LQ**

Shareholding 2:

70000 PREFERENCE Shares held as at 11/03/2008

Name: **ROXYLIGHT LIMITED**
Address: **THE CLOCK HOUSE FROGMOOR
HIGH WYCOMBE
HP13 5DL**

Shareholding 3:

100 ORDINARY Shares held as at 11/03/2008

Name:

SHELL BAY SERVICES LTD

Address:

**THE CLOCK HOUSE FROGMOOR
HIGH WYCOMBE
HP13 5DL**

Shareholding 4:

35000 PREFERENCE Shares held as at 11/03/2008

Name:

CHARLOTTE GIRKINS

Address:

**KINGSTON HOUSE KINGSTON
WAREHAM
BH20 5LQ**

Shareholding 5:

20000 PREFERENCE Shares held as at 11/03/2008

Name:

KEITH SHAW

Address:

**FERRY ROAD STUDLAND
SWANAGE
BH19 3BA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/04/2008**

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