



Companies House
— for the record —

363a_(ef)

Annual Return



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

Company Number: **03170764**

Company Details

Period Ending: **11/03/2009**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**40 NORTH PARK
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 8JP**

*Register of
Members Address:*

**40 NORTH PARK
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 8JP**

*Register of Debenture
Holders Address:*

**40 NORTH PARK
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 8JP**

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: **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**

Director 2 :

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**

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 11/03/2009 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 11/03/2009

Name: **NEIL GIRKINS**

Address:

Shareholding 2:

70000 PREFERENCE Shares held as at 11/03/2009

Name: **ROXYLIGHT LIMITED**

Address:

Shareholding 3:

100 ORDINARY Shares held as at 11/03/2009

Name:

SHELL BAY SERVICES LTD

Address:

Shareholding 4:

35000 PREFERENCE Shares held as at 11/03/2009

Name:

CHARLOTTE GIRKINS

Address:

Shareholding 5:

20000 PREFERENCE Shares held as at 11/03/2009

Name:

KEITH SHAW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

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