



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03170764**

Date of this return: **11/03/2013**

SIC codes: **56101**

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

Situation of Registered Office: **SHELL BAY RESTAURANT & BOATYARD FERRY ROAD
STUDLAND
SWANAGE
DORSET
ENGLAND
BH19 3BA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **NEIL ANTHONY**

Surname: **GIRKINS**

Former names:

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

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

Date of Birth: **05/07/1948** *Nationality:* **BRITISH**
Occupation: **WINE AND SPIRIT MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	PREFERENCE	<i>Number allotted</i>	160000
		<i>Aggregate nominal value</i>	160000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160100
		<i>Total aggregate nominal value</i>	160100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SHELL BAY SERVICES LTD**

Shareholding 2 : **160000 PREFERENCE shares held as at the date of this return**
Name: **SHELL BAY SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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