



Annual Return

Company Name: **BEACHBAY LIMITED**

Company Number: **03390560**



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Company Name: **BEACHBAY LIMITED**

Company Number: **03390560**

Date of this return: **23/06/2016**

Sic Codes: **41100**

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

Situation of **BRIDGE WAREHOUSE CASTLE STREET CARDIGAN DYFED**

Registered Office: **SA43 3AA**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **SIAN**  
Surname: **TUCKER**  
Service Address: **. CARDIGAN GLAN Y WERN, ABERPORTH  
SA43 2EP**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR JAMES**  
Surname: **LYNCH**  
Service Address: **GLAN Y WERN, ABERPORTH CARDIGAN  
SA43 2EP**

Country/State **WALES**

Usually Resident:

Date of Birth: **\*\*/11/1957**

Nationality: **BRITISH**

Occupation: **DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>2 ORDINARY 1 GBP shares held as at the date of this return</b>
Name:	<b>MR JAMES LYNCH</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

