



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SQUARE BAY MANAGEMENT LIMITED**

Company Number: **04467666**

Date of this return: **24/06/2013**

SIC codes: **68320**

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

Situation of Registered Office: **PRINCE CONSORT HOUSE ALBERT EMBANKMENT
LONDON
ENGLAND
SE1 7TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JAMES KIDSTON**

Surname: **MCKAY**

Former names:

Service Address: **9 CHEVAL PLACE
LONDON
SW7 1EW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PIN CLIFFORD**

Surname: **CHAKKAPHAK**

Former names:

Service Address: **18 KELSALL MEWS
KEW
SURREY
TW9 4BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1950** *Nationality:* **AMERICAN**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID JAMES KIDSTON**

Surname: **MCKAY**

Former names:

Service Address: **4 SHEEN COMMON DRIVE
RICHMOND
SURREY
TW10 5BN**

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

Date of Birth: **24/10/1948**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SQUARE BAY (PROPERTY) 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.