



Companies House

AR01 (ef)

Annual Return



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Company Name: Bay View Park Limited

Company Number: 05209563

Date of this return: 18/08/2014

SIC codes: 55300

Company Type: Private company limited by shares

Situation of Registered Office: BROCKBOURNE HOUSE 77 MOUNT EPHRAIM
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8BS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE MARIE**

Surname: **SIMMONS**

Former names:

Service Address: **GREENACRES HASTINGS ROAD
BATTLE
EAST SUSSEX
UNITED KINGDOM
TN33 0TG**

Company Director ***1***

Type: **Person**

Full forename(s): **COLIN RICHARD**

Surname: **SIMMONS**

Former names:

Service Address: **GREENACRES HASTINGS ROAD
BATTLE
EAST SUSSEX
UNITED KINGDOM
TN33 0TG**

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

Date of Birth: **15/06/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **LOUISE MARIE**

Surname: **SIMMONS**

Former names:

Service Address: **GREENACRES HASTINGS ROAD**
 BATTLE
 EAST SUSSEX
 UNITED KINGDOM
 TN33 0TG

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

Date of Birth: **07/03/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **COLIN RICHARD SIMMONS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **LOUISE MARIE SIMMONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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