



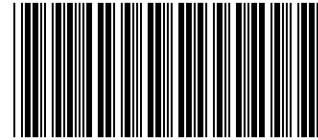
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BAY VIEW PARK LIMITED**

*Company Number:* **05209563**



XQ8008VY

*Received for filing in Electronic Format on the:* **21/09/2005**

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*Company Details*

*Period Ending:* **18/08/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**5522**

*Registered Office:*  
*Address:*

**7 WELLINGTON  
SQUARE  
HASTINGS  
EAST SUSSEX  
TN34 1PD**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LOUISE MARIE SIMMONS**

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

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*Director 1:*

*Name:* **COLIN RICHARD SIMMONS**    *Address:* **GREENACRES  
HASTINGS ROAD  
BATTLE  
EAST SUSSEX TN33 0TG**  
*Date of Birth:* **15/06/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **HOLIDAY PARK  
PROPRIETOR**

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*Director 2:*

*Name:* **LOUISE MARIE SIMMONS**    *Address:* **GREENACRES  
HASTINGS ROAD  
BATTLE  
EAST SUSSEX TN33 0TG**  
*Date of Birth:* **07/03/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **HOLIDAY PARK  
PROPRIETOR**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 18/08/2005**

*Name:* **COLIN RICHARD SIMMONS**

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

*Name:* **LOUISE MARIE SIMMONS**

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/09/2005** *Authenticated:* **Yes (E/W)**