



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/08/2012**

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Company Name: **BAHAMAS LIMITED**

Company Number: **05330435**

Date of this return: **12/01/2012**

SIC codes: **99999**

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

Situation of Registered Office: **THE ISLAND HOUSE
MIDSOMER NORTON
RADSTOCK
SOMERSET
BA3 2DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID PAUL**

Surname: **COUCH**

Former names:

Service Address: **GROVE HOUSE
MORETON ROAD, STOW ON THE WOLD
CHELTENHAM
GLOUCESTERSHIRE
GL54 1EG**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID PAUL**

Surname: **COUCH**

Former names:

Service Address: **GROVE HOUSE
MORETON ROAD, STOW ON THE WOLD
CHELTENHAM
GLOUCESTERSHIRE
GL54 1EG**

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

Date of Birth: **07/09/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER,
PARTN**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER CLIFFORD**

Surname: **DEACON**

Former names:

Service Address: **101 ORCHARD GROVE
CHALFONT ST PETER
BUCKS
SL9 9ET**

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

Date of Birth: **28/09/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **GARY TERENCE**

Surname: **WILKINS**

Former names:

Service Address: **POPLAR FARM HOUSE
RAMSHOLT
WOODBIDGE
SUFFOLK
IP12 3AA**

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

Date of Birth: **30/04/1958** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR,
PARTNER**

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

ALL RIGHTS ATTACHED. FULL VOTING AND EQUITY RIGHTS.

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 12/01/2012 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: **DAVID PAUL COUCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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