

DJ & M Corporate Services Ltd.

363a

100366 / 900

*Please complete in typescript,  
Or in bold black capitals*

CHFP 144

## Annual Return

Company Number 6580315

Company Name in full Esperanza Bay Limited

### Date of this return

The information in this is made up to

Day Month Year

30 04 2009

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

### Registered Office

Show here the address at the date of this return.

15 Alexandra Corniche

Any change of registered office must be notified on form 287.

Post Town

Hythe

County / Region

Kent

Postcode

CT21 5RW

### Principal Business activities

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of principal activity.

THURSDAY



A15 21/05/2009 347  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England or Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235**  
**Edinburgh 1**

For companies registered in Scotland

**or LP-4 Edinburgh 2**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

**Post Town****County / Region****UK Postcode****Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

**Post Town****County / Region****UK Postcode****Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary****Details of a new company secretary must be notified on form 288a.**

\*Voluntary details.

**Name \*style / Title**

(please photocopy this area to provide details of joint secretaries)

**Forename(s)****Surname**

DJ &amp; M Secretarial Services Limited

**Address ††**

15 Alexandra Corniche

**Post town**

Hythe

**County / region**

Kent

**UK Postcode**

CT21 5RW

**Country**

United Kingdom

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partner or the name of the partnership and office address.

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Name \*Style / Title

Date of birth Day Month Year  
14 11 1968

Forename(s) Jemima Judith Naadedei

Surname Hammond

Address †† Boogschutter 2

Post Town AMSTELVEEN

County / Region N.A.

UK Postcode 1188 BS

Country The Netherlands

Nationality Dutch

Business occupation Manager

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Name \*Style / Title

Date of birth Day Month Year  
10 11 1959

Forename(s) Lloyd George

Surname Wirht

Address †† Boogschutter 2

Post Town AMSTELVEEN

County / Region N.A.

UK Postcode 1188 BS

Country The Netherlands

Nationality Dutch

Business occupation Manager

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**

(e.g. Ordinary/Preference)

**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	100	£ 100.-
Totals	100	£ 100.-

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A**

On paper in another format

☒
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☒
☐

For private or non-traded public companies, **please complete Schedule A**


For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18 May 2009

† Please delete as appropriate

† a director/secretary

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

1

Continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.


DX number

Dx exchange

This must only be completed by  
private and public limited  
companies that have not traded on  
a regulated market

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

**Company number** 6580315

**Company name in full** Esperanza Bay Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - the company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Hammond, Jemima Judith Naadedei	Ordinary, 50		
<b>Name</b> Wirht, Lloyd George	Ordinary, 50		
<b>Name</b> DJ & M Corporate Services Ltd.		Ordinary, 80	03-06-2008
<b>Name</b> DJ & M Secretarial Services Ltd.		Ordinary, 20	03-06-2008
<b>Name</b>			
<b>Name</b>			
<b>Name</b>			