



Companies House

AR01 (ef)

Annual Return



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Company Name: LEE BAY (DEVELOPMENT) LIMITED

Company Number: 06955422

Date of this return: 19/07/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: HOLYSTREET MANOR CHAGFORD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ13 8HQ

Officers of the company

Company Secretary 1

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

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HIGGINS**

Former names:

Service Address: **HOLYSTREET MANOR CHAGFORD
NEWTON ABBOT
DEVON
ENGLAND
TQ13 8HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1959** *Nationality:* **BRITISH**
Occupation: **DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MRS VANESSA CLAIRE**

Surname: **HIGGINS**

Former names:

Service Address: **HOLYSTREET MANOR CHAGFORD
NEWTON ABBOT
DEVON
ENGLAND
TQ13 8HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1965** *Nationality:* **BRITISH**
Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL SHAREHOLDERS RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID HIGGINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VANESSA HIGGINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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