



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGW72FUR

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*Company Name:* **PLACE AT LYME BAY LIMITED**

*Company Number:* **06977510**

*Date of this return:* **16/12/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **THE RUSSETTS, THICKET ROAD  
HOUGHTON  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 2DB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS JANET FRANCES**

*Surname:* **RAYNER**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS**

*Surname:*                **SPYSZNYK**

*Former names:*

*Service Address:*        **TIMBERLEY GRAYSHOTT ROAD  
HEADLEY DOWN  
BORDON  
HAMPSHIRE  
UNITED KINGDOM  
GU35 8JQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/08/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **SULLIVAN**

*Former names:*

*Service Address:*        **7 BEECHHILL ROAD  
ELTHAM  
LONDON  
SE9 1HJ**

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

*Date of Birth:*   **01/03/1948**

*Nationality:*   **BRITISH**

*Occupation:*    **DIR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS AND RIGHTS TO INCOME AND CAPITAL AS SET OUT IN THE ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**0 ORDINARY Shares held as at 16/12/2009**  
**2 DISPOSED OF IN PERIOD ON 31/07/2009**

*Name:* **ADERYN HURWORTH**

*Address:*

*Shareholding 2:*

**0 ORDINARY Shares held as at 16/12/2009  
1 DISPOSED OF IN PERIOD ON 31/07/2009**

*Name:* **HCS SECRETARIAL LIMITED**

*Address:*

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*Shareholding 3:*

**51 ORDINARY Shares held as at 16/12/2009**

*Name:* **NICHOLAS SPYSZNYK**

*Address:*

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*Shareholding 4:*

**49 ORDINARY Shares held as at 16/12/2009**

*Name:* **DAVID SULLIVAN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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