



Companies House
— for the record —

AR01 (ef)

Annual Return



XNNVTRBX

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

Company Number: **06977510**

Date of this return: **16/12/2010**

SIC codes: **7011**

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

Situation of Registered Office: **C/O MR D SULLIVAN
147 SNOWSFIELDS
LONDON
UNITED KINGDOM
SE1 3TE**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **RAYNER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **SCIBERRAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/09/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES YVAN**

Surname: **SPYSZNYK**

Former names:

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

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

Date of Birth: **14/08/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

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**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO INCOME AND CAPITAL AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2010 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 2010-12-16**
0 shares transferred on 2010-12-15

Name: **ADERYN HURWORTH**

Shareholding 2 : **0 ORDINARY shares held as at 2010-12-16**
0 shares transferred on 2010-12-15

Name: **HCS SECRETARIAL LIMITED**

Shareholding 3 : **51 ORDINARY shares held as at 2010-12-16**
Name: **NICHOLAS SPYSZNYK**

Shareholding 4 : **49 ORDINARY shares held as at 2010-12-16**
Name: **DAVID SULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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