



Companies House

AR01 (ef)

Annual Return



X54TLJHU

Received for filing in Electronic Format on the: **13/04/2016**

Company Name: **BANABAY LIMITED**

Company Number: **08319376**

Date of this return: **25/03/2016**

SIC codes: **46310**

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

Situation of Registered Office: **THE GATEHOUSE 2B VICTORIA WORKS
VITTORIA STREET
BIRMINGHAM
WEST MIDLANDS
B1 3PE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK MICHAEL**

Surname: **O'SULLIVAN**

Former names:

Service Address: **43 MORETON ROAD
SHIRLEY
SOLIHULL
UNITED KINGDOM
B90 3EH**

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

Date of Birth: ****/03/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY C	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY D	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 25/03/2016 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 : **15 ORDINARY A shares held as at the date of this return**
10 shares transferred on 2015-04-23

Name: **MARK O'SULLIVAN**

Shareholding 2 : **25 ORDINARY D shares held as at the date of this return**
Name: **RONNY VIVAR**

Shareholding 3 : **25 ORDINARY C shares held as at the date of this return**
Name: **WALTER VIVAR**

Shareholding 4 : **15 ORDINARY B shares held as at the date of this return**
10 shares transferred on 2015-04-23
Name: **MARK O'SULLIVAN**

Shareholding 5 : **10 ORDINARY A shares held as at the date of this return**
Name: **GERALDINE O'SULLIVAN**

Shareholding 6 : **10 ORDINARY B shares held as at the date of this return**
Name: **GERALDINE O'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.