



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CENTER BAY LTD**

Company Number: **04883572**

Date of this return: **01/09/2010**

SIC codes: **7499**

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

Situation of Registered Office: **HALDON HOUSE 4 CASTLE ROAD
TORQUAY
UNITED KINGDOM
TQ1 3BG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **HARRISON**

Former names:

Service Address: **30 SHIPHAY AVENUE
TORQUAY
ENGLAND
TQ2 7EA**

Company Director ***I***

Type: **Person**

Full forename(s): **JULIAN HARVEY**

Surname: **CHANDLER**

Former names:

Service Address: **BEAUCHAMP
MILL LANE
TORQUAY
DEVON
TQ2 5AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **HARRISON**

Former names:

Service Address: **30 SHIPHAY AVENUE
TORQUAY
ENGLAND
TQ2 7EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1938**

Nationality: **BRITISH**

Occupation: **CAR DEALER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY FOR VOTING.			

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 01/09/2010 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 : 50 ORDINARY shares held as at 2010-09-01
Name: JULIAN HARVEY CHANDLER

Shareholding 2 : 50 ORDINARY shares held as at 2010-09-01
Name: JOHN HARRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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