



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEACH COURT (IOW) LIMITED**

Company Number: **08870027**

Date of this return: **30/01/2016**

SIC codes: **55209**

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

Situation of Registered Office: **HARRISON BLACK PYLE HOUSE
136/137 PYLE STREET
NEWPORT
ISLE OF WIGHT
PO30 1JW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR NEIL RUSSELL**

Surname: **GIBBS**

Former names:

Service Address: **MEDMENY 27 GILLS CLIFF ROAD
VENTNOR
ISLE OF WIGHT
ENGLAND
PO38 1LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1943**

Nationality: **BRITISH**

Occupation: **PUBLICAN**

Company Director 2

Type: **Person**

Full forename(s): **MRS STEPHANIE JANE**

Surname: **GIBBS**

Former names:

Service Address: **MEDMENY 27 GILLS CLIFF ROAD
VENTNOR
ISLE OF WIGHT
ENGLAND
PO38 1LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1953**

Nationality: **BRITISH**

Occupation: **PUBLICAN**

Company Director **3**

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

Surname: **MORTIMER**

Former names:

Service Address: **SPYGLASS INN ESPLANADE
VENTNOR
ISLE OF WIGHT
UNITED KINGDOM
PO38 1JX**

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

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**
Occupation: **PUBLICAN**

Company Director 4

Type: **Person**
Full forename(s): **MRS ROSIE ADAIRE**

Surname: **MORTIMER**

Former names: **MORTIMER**

Service Address: **SPYGLASS INN THE ESPLANADE
VENTNOR
ISLE OF WIGHT
ENGLAND
PO38 1JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1974** *Nationality:* **BRITISH**
Occupation: **PUBLICAN**

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

THESE SHARES CARRY FULL VOTING RIGHTS. THESE SHARES CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS. THESE SHARES CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON THE WINDING UP OF THE COMPANY.

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 30/01/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ROSIE ADAIRE MORTIMER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **NEIL RUSSELL GIBBS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE JANE GIBBS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DAVID MORTIMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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