



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UPPERBAY LIMITED**

Company Number: **03817280**

Date of this return: **30/07/2013**

SIC codes: **55300**

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

Situation of Registered Office: **2ND FLOOR ONE GOSFORTH PARK WAY
GOSFORTH BUSINESS PARK
NEWCASTLE UPON TYNE
NE12 8ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH ANN**

Surname: **ARCHIBOLD**

Former names:

Service Address: **50 HIGH STREET
GOSFORTH
NEWCASTLE UPON TYNE
NE3 1LX**

Company Director **1**

Type: **Person**

Full forename(s): **DARRIN**

Surname: **BAMSEY**

Former names:

Service Address: **22 COURT LANE
DULWICH
LONDON
SE21 7DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1964** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **WATERWORTH**

Former names:

Service Address: **WYCHWOOD
SHIELDS ROAD
HEPSCOTT
NORTHUMBERLAND
NE61 6LQ**

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

Date of Birth: **04/11/1963** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **WILMOT**

Former names:

Service Address: **10 WARENTON WAY
GREENSIDE
NEWCASTLE UPON TYNE
NE13 9AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1976** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000001
		<i>Aggregate nominal value</i>	1000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000001
		<i>Total aggregate nominal value</i>	1000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 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 : **1000001 ORDINARY shares held as at the date of this return**
Name: **PARKDEAN HOLIDAYS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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