



Companies House

AR01 (ef)

Annual Return



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Company Name: PEVENSEY BAY AQUA CLUB LIMITED

Company Number: 07457789

Date of this return: 01/12/2013

SIC codes: 56101
56302

Company Type: Private company limited by shares

Situation of Registered Office: SEA ROAD PEVENSEY BAY
PEVENSEY
EAST SUSSEX
UNITED KINGDOM
BN24 6EH

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY STUART**

Surname: **ROWE**

Former names:

Service Address: **8 CHURCH LANE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 1HU**

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

Date of Birth: **19/04/1961** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **ROWE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1964** *Nationality:* **BRITISH**

Occupation: **RESTAURANT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 01/12/2013 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 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **JEREMY ROWE**

Shareholding 2 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **JULIE ROWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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