



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/07/2008

Company Name: **UPPERBAY LIMITED**

Company Number: **03817280**

Company Details

Period Ending: **30/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5522

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR ONE
GOSFORTH PARK WAY
GOSFORTH BUSINESS
PARK
NEWCASTLE UPON TYNE
NE12 8ET**

Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH ANN ARCHIBOLD**

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

Director 1 :

Name: **DARRIN BAMSEY**

Address: **56 HOLLINGBOURNE ROAD
LONDON
SE24 9ND**

Date of Birth:

23/12/1964

Nationality:

British

Occupation:

SALES DIRECTOR

Director 2 :

Name: **BERNARD NEILLUS
MCDONNELL**

Address: **16 MALONE VALLEY PARK
BELFAST
COUNTY ANTRIM
BT9 5PZ**

Date of Birth:

31/10/1959

Nationality:

Irish

Occupation:

DIRECTOR

Director 3 :

Name: **JOHN ANTHONY
WATERWORTH**

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

Date of Birth:

04/11/1963

Nationality:

British

Occupation:

CHIEF EXECUTIVE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000001	GBP1000001
<i>TOTALS</i>	1000001	GBP1000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000001 ORDINARY Shares held as at 30/07/2008

Name: **PARKDEAN HOLIDAYS LIMITED
2ND FLOOR**

Address: **ONE GOSFORTH PARK WAY GOSFORTH BUSINESS PARK
NEWCASTLE UPON TYNE
NE12 8ET**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/07/2008**

Authenticated: **Yes (E/W)**