



Companies House

— for the record —

Company Name

**DINAS BAY MANAGEMENT
COMPANY LIMITED**

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

2518958

Information extracted from
Companies House records on
20th June 2001

Section 1: Company details



A08
COMPANIES HOUSE

0194
09/07/01

Ref: 2518958/05/19

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

107 Childwall Park Avenue
Childwall
Liverpool
Merseyside L16 0JF

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Hartley Linfoot & Whitlam
3 St Peters Close
Sheffield
S1 2EJ

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7499	Non-trading company

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Martin George BENDER Address 26 Pine Hill Epsom Surrey KT18 7BG	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Martin George BENDER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name George Ronald BENDER Address 107 Childwall Park Avenue Liverpool Merseyside L16 0JF Date of birth 18/09/1930 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George Ronald BENDER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 20 Aggregate Nominal Value of issued shares £20.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 20 Total Nominal value of shares issued £20.00	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 05/07/2000

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>HOWARD.</u> <u>DANIEL ROGER & DIANNE JANE</u> Address <u>52, SHRIGLEY ROAD SOUTH</u> <u>POYNON</u> <u>CHESHIRE</u> UK Postcode <u>SK12 1LE</u>	<u>CHANGE OF ADDRESS ONLY</u> <u>ORDINARY</u> <u>1</u>		<u>ALLOTED</u> <u>11/7/96</u>
Name <u>BOOTH.</u> <u>SIMON & SUSAN</u> Address <u>"BROADWOOD FARM</u> <u>DUNSTER</u> <u>MINEHEAD</u> <u>SOMERSET</u> UK Postcode <u>TA24 6TA</u>	<u>ORDINARY</u> <u>1</u> <u>ERRONEOUS ENTRY (DELETE SIMON).</u> <u>INCLUDE: GERALD CLAYTON. PAULINE WILLIAMSON.</u> <u>HELEN BECKER. STEVEN BECKER. JACKIE BECKER.</u> <u>SAME CONTACT ADDRESS.</u> <u>(COVERING LETTER ENCLOSED).</u>		<u>ALLOTED</u> <u>11/7/96.</u>
Name <u>JENKINS.</u> <u>ESMOND. GEOFFREY JOHN &</u> <u>CHRISTINE ANNE</u> Address <u>"APUANA"</u> <u>5, BURKENSAN ROAD</u> <u>BOYLE FARM, THAMES DITTON.</u> <u>SURREY</u> UK Postcode <u>KT7 0EP</u>	<u>ORDINARY</u> <u>1</u>		<u>25th JUNE</u> <u>2001</u>
Name <u>KIDDIE</u> <u>DONALD GLEAVE & ETHEL DORIS</u> Address <u>37, HESKETH ROAD</u> <u>SOUTHPORT</u> <u>MERSEYSIDE</u> UK Postcode <u>L89 9LB</u>		<u>ORDINARY</u> <u>1</u>	<u>25th JUNE</u> <u>2001</u>

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>KIDDIE</u> <u>DONALD GLEAVE & ETHEL DORIS</u> Address <u>37 HESKETH ROAD</u> <u>SOUTHPORT</u> <u>MERSEYSIDE.</u> UK Postcode <u>PR9 9LB</u>	ORDINARY 1	25 th JUNE 2001
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

G.R. Bender
(Director / ~~Secretary~~)

Date

07/07/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
5/7/2001

If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th July 2002** please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number 102123.

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

G.R. BENDER

Telephone number inc code

0151-722-4262.

Address

107, CHILDWALL PARK AVE
LIVERPOOL
MERSEYSIDE

DX number if applicable

DX exchange

Postcode

L16 0JF