



Companies House

for the record

Company Name

DINAS BAY MANAGEMENT
COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2518958

Information extracted from
Companies House records on
30th June 2006

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 capital



Section 1: Company details

Ref: 2518958/10/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	107 Childwall Park Avenue Childwall Liverpool Merseyside L16 0JF	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Faveil Smith & Lawson 16 Bank Street Sheffield S1 1DY	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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 288a.</i>	Name Martin George BENDER Address 26 Pine Hill Epsom Surrey KT18 7BG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 87 THE GREEN EPSOM SURREY UK Postcode KT17 3JX Date of change 31/03/2006 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 288a.</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 <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode / / / / / Date of birth / / / / / Nationality / / / / / Occupation / / / / / Date of change / / / / / Date George Ronald BENDER ceased to be director (if applicable) / / / / /

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

20

Aggregate Nominal Value of issued shares

£20-00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

20

Aggregate Nominal Value of issued shares

£20-00

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: 05/07/2003

A full list of members is required with this annual return

> 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

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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- > 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>BATE</u> <u>DENIS DIXON</u> Address <u>57, DEE BANKS</u> <u>CHESTER</u> <u>CHESHIRE</u> UK Postcode <u>CH3 5UU</u>	ORDINARY 1		ALLOTTED 11/7/96
Name <u>BENDER</u> <u>CONSTANCE AUDREY</u> Address <u>107, CHILDWALL PARK AVE</u> <u>LIVERPOOL</u> <u>MERSEYSIDE</u> UK Postcode <u>L16 0SE</u>	ORDINARY 1		14/6/91
Name <u>BISTACCHI</u> <u>DANILO & JUNE IRENE</u> Address <u>18, GREENGATE</u> <u>HALE BARN</u> <u>CHESHIRE</u> UK Postcode <u>WA15 0SH</u>	ORDINARY 1		ALLOTTED 11/7/96
Name <u>BOOTH, SUSAN. PLUS</u> <u>PAULINE WILLIAMSON, STEVEN BECKER</u> <u>HELEN BECKER, JACKIE BECKER.</u> Address <u>CONTACT ADDRESS</u> <u>BROADWOOD FARM</u> <u>DUNSTER</u> <u>MINEHEAD</u> <u>SOMERSET</u> UK Postcode <u>TA24 6TA</u>	ORDINARY 1		ALLOTTED 11/7/96

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
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- > 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>GOODREM,</u> <u>CHRISTOPHER</u> Address <u>SNOWFORD GRANGE</u> <u>SNOWFORD HILL</u> <u>LONG VICHINGTON</u> <u>N^B SOUTHAM, WARWICKSHIRE</u> UK Postcode <u>CV47 9QE</u>	ORDINARY 1		ALLOTTED 11/7/96
Name <u>GREY-BUCHANAN</u> <u>DIANA</u> Address <u>32, REID TERRACE</u> <u>EDINBURGH</u> UK Postcode <u>EH3 5JH</u>	ORDINARY 1		ALLOTTED 11/7/96
Name <u>HANSON</u> <u>MARION</u> Address <u>17, MILLFIELD ROAD</u> <u>CHORLEY</u> <u>LANCASHIRE</u> UK Postcode <u>PR7 1RE</u>	ORDINARY 1		ALLOTTED 11/7/96
Name <u>HAYWOOD</u> <u>GARY & JILL ROSENA</u> Address <u>"THE WHIN"</u> <u>VICARAGE LANE</u> <u>LOLEHAM</u> <u>MIDDLESEX</u> UK Postcode <u>TW18 1UE</u>	ORDINARY 1		ALLOTTED 11/7/96

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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</u> Address <u>52, SHRICLEY ROAD SOUTH</u> <u>POYNTON</u> <u>CHESHIRE</u> UK Postcode <u>SK12 1TF</u>	ORDINARY 1		ALLOTTED 11/7/96
Name <u>HOWARD</u> <u>MARC ROBIN & AVIS</u> Address <u>157, CHESTER ROAD</u> <u>POYNTON</u> <u>CHESHIRE</u> UK Postcode <u>SK12 1HP</u>	ORDINARY 2		ALLOTTED 11/7/96 TRANSFERRED 11/7/02
Name <u>HOWARD</u> <u>PAUL R.</u> Address <u>401, STOCKPORT ROAD WEST</u> <u>BREDBURY</u> <u>CHESHIRE</u> UK Postcode <u>SK6 2BE</u>	ORDINARY 1		TRANSFERRED 11/8/01
Name <u>HOWARTH</u> <u>MARGOT ANN</u> Address <u>"LONG MEADOW"</u> <u>FROGGAT LANE, FROGGAT</u> <u>CALVER</u> <u>SHEFFIELD</u> UK Postcode <u>S30 1ZA</u>	ORDINARY 1		14/6/91

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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>JENKINS</u> <u>EDMOND & CHRISTINE</u> Address <u>"OLD MANOR BARN"</u> <u>SHORNCOTE</u> <u>CIRENCESTER</u> <u>GLOUCESTERSHIRE</u> UK Postcode <u>GL7 6PE</u>	ORDINARY 1		25/6/01
Name <u>LEE</u> <u>KEITH</u> Address <u>4, SNAB LANE</u> <u>NESS, SOUTH WIRRAL</u> <u>CHESHIRE</u> UK Postcode <u>CH64 4BB</u>	ORDINARY 1		ALLOTTED 11/7/96
Name <u>MEAVOY</u> <u>GILLIAN CLARE</u> Address <u>1, SEDATION CLOSE</u> <u>MELLOR, STOCKPORT</u> <u>CHESHIRE</u> UK Postcode <u>SK6 5GB</u>	ORDINARY 1		ALLOTTED 11/7/96
Name <u>PRYCE</u> <u>ALAN P.S. & JOHN EDWARD</u> Address <u>CONTACT ADDRESS.</u> <u>30, EASTWICK PARK AVENUE</u> <u>GREAT BOOKHAM</u> <u>SURREY</u> UK Postcode <u>KX23 3ND</u>	ORDINARY 1		ALLOTTED 11/7/96

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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>SUGDEN</u> <u>VICKY</u> Address <u>"KINDERBETK"</u> <u>EDALK ROAD, HAYFIELD</u> <u>STOCKPORT</u> <u>CHESHIRE</u> UK Postcode <u>SK12 5LT</u>	ORDINARY 1		ALLOTTED 11/7/96
Name <u>WALKER</u> <u>IAN</u> Address <u>452, STOCKPORT ROAD</u> <u>THELWALL, NR. WARRINGTON</u> <u>CHESHIRE</u> UK Postcode <u>WA4 2TR</u>	ORDINARY 1		ALLOTTED 11/7/96
Name <u>WILDE</u> <u>SHEILA HELEN</u> Address <u>49, OLDWAY DRIVE</u> <u>SOLIHULL</u> <u>WEST MIDLANDS</u> UK Postcode <u>B61 3HP</u>	ORDINARY 1		ALLOTTED 11/7/96
Name _____ Address _____ _____ _____ UK Postcode _____			

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
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		



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 £30. *TO THE BEST OF MY KNOWLEDGE*

Signature

G.R. Bender
(Director / Secretary)

Date

28, 07, 2006

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 5/7/2006
- 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 2007 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 NO: 102439

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

G.R. BENDER

Telephone number inc code

0151 723 4262

Address

*107, CHILWALL PARK AVE
LIVERPOOL*

DX number if applicable

DX exchange

Postcode

L16 0SE