



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DINAS BAY MANAGEMENT COMPANY LIMITED**

Company Number: **02518958**

Date of this return: **05/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O LINDSEY ANNE BENDER
26 BEECHWOOD DRIVE
ORMSKIRK
LANCASHIRE
UNITED KINGDOM
L39 3NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDSEY ANNE**

Surname: **SAVAGE**

Former names: **BENDER**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK**

Surname: **WALKER**

Former names:

Service Address: **PINFOLD COSNER FARM 145 MAIN ROAD
WYBUNBURY
NANTWICH
CHESHIRE
CW5 7LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1965** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN WALKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE MCAVOY**

Name: **GILLIAN MCAVOY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **IRENE BISTACCHI**

Name: **JUNE BISTACCHI**

Name: **DANILO BISTACCHI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LEE KEITH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: MARGOT ANN HOWARTH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SHUAN PRYCE

Name: PAMELA PRYCE

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: MARC ROBIN

Name: AVIS HOWARD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL ROGER HOWARD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JACKIE BECKER

Name: STEVEN BECKER

Name: SUSAN BOOTH HELEN BECKER

Name: SUSAN BOOTH

Name: PAULINE WILLIAMSON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA JOAN WARD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE ANNE JENKINS

Name: ESMOND JENKINS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA GOODREM

Name: KATE GOODREM

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: GARY HAYWOOD

Name: JILL ROSENA HAYWOOD

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: PAUL R HOWARD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: VICKY SUGDEN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: CONSTANCE BENDER

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: DIANA GREY-BUCHANAN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: DENIS DIXON BATE

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: SHEILA WILDE

Authorisation

Authenticated

This form was authorised by one of the following:

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