



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/07/2013**

**X2CP6ZV7**

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

*Company Number:* **02518958**

*Date of this return:* **05/07/2013**

*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*

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## *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)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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* : **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:* **GILLIAN MCAVOY**

*Name:* **CLAIRE MCAVOY**

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

*Name:* **JUNE BISTACCHI**

*Name:* **IRENE 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:* PAMELA PRYCE

*Name:* SHUAN PRYCE

*Shareholding 7* : 2 ORDINARY shares held as at the date of this return  
*Name:* AVIS HOWARD

*Name:* MARC ROBIN

*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:* SUSAN BOOTH

*Name:* PAULINE WILLIAMSON

*Name:* SUSAN BOOTH HELEN BECKER

*Name:* JACKIE BECKER

*Name:* STEVEN BECKER

*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:* ESMOND JENKINS

*Name:* CHRISTINE ANNE JENKINS

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

*Name:* VICTORIA GOODREM

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

*Name:* GARY 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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