



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/03/2013**

**X24NHN8X**

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*Company Name:* **Data Bay Computing Limited**

*Company Number:* **02576118**

*Date of this return:* **13/03/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **10 LITTLE PARK FARM ROAD  
SEGENSWORTH WEST  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO15 5TD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LISA CATHERINE**

*Surname:* **BERRINGTON**

*Former names:*

*Service Address:* **11 CAMBRIDGE GREEN  
TITCHFIELD COMMON  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO14 4QX**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS LISA CATHERINE**

*Surname:*                            **BERRINGTON**

*Former names:*

*Service Address:*                **11 CAMBRIDGE GREEN  
TITCHFIELD COMMON  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO14 4QX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/08/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW IAN**

*Surname:* **BERRINGTON**

*Former names:*

*Service Address:* **11 CAMBRIDGE GREEN  
TITCHFIELD COMMON  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO14 4QX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/03/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW IAN BERRINGTON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LISA CATHERINE BERRINGTON**

## *Authorisation*

*Authenticated*

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

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