



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAY CLASS YACHTS LIMITED**

Company Number: **02776811**

Date of this return: **04/01/2014**

SIC codes: **74990**

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

Situation of Registered Office: **BANK CHAMBERS
1 CENTRAL AVENUE
SITTINGBOURNE
KENT
ME10 4AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TANYA ALEXANDRA**

Surname: **SMEDLEY**

Former names:

Service Address: **ANCHOR HOUSE SWALE MARINA
CONYER WHARF
TEYNHAM
KENT
UNITED KINGDOM
ME9 9HN**

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON RUSSELL**

Surname: **SMEDLEY**

Former names:

Service Address: **ANCHOR HOUSE
CONYER WHARF, CONYER
SITTINGBOURNE
KENT
ME9 9HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1963**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MRS TANYA ALEXANDRA**

Surname: **SMEDLEY**

Former names:

Service Address: **ANCHOR HOUSE SWALE MARINA
CONYER WHARF
TEYNHAM
KENT
UNITED KINGDOM
ME9 9HN**

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

Date of Birth: **26/02/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SWALE MARINA SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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