



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BANTRY BAY LIMITED**

Company Number: **03454091**

Date of this return: **23/10/2012**

SIC codes: **62020**

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

Situation of Registered Office: **118B ODD FELLOWS HALL
OXFORD ROAD
READING
RG1 7NG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANINA**

Surname: **MOZEJKO**

Former names:

Service Address: **15 MERSEY WAY
THATCHAM
BERKSHIRE
RG18 3DL**

Company Director ***1***

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

Surname: **CORBETT**

Former names:

Service Address: **15 MERSEY WAY
THATCHAM
BERKSHIRE
RG18 3DL**

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

Date of Birth: **18/02/1954** *Nationality:* **IRISH**
Occupation: **I T CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	ORDINARY 2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CLASS 2 TO HAVE ALL THE RIGHTS AND BENEFITS OF THE ORDINARY SHARES CLASS 1 EXCEPT THAT THEY ARE TO HAVE NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2012 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 2 shares held as at the date of this return**
Name: **JANINA MOZEJKO**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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