



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAYSIDE CABIN LIMITED**

Company Number: **03664543**

Date of this return: **10/11/2015**

SIC codes: **56101**

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

Situation of Registered Office: **STOKES BAY ROAD
GOSPORT
HAMPSHIRE
PO12 2QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE TINA**

Surname: **MARTIN**

Former names:

Service Address: **127 STUBBINGTON LANE
FAREHAM
HAMPSHIRE
PO14 2PB**

Company Director ***1***

Type: **Person**

Full forename(s): **ADRIAN PETER**

Surname: **CHALK**

Former names:

Service Address: **127 STUBBINGTON LANE
STUBBINGTON
FAREHAM
HANTS
PO14 2PB**

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

Date of Birth: ****/09/1965**

Nationality: **BRITISH**

Occupation: **CATERER**

Company Director **2**

Type: **Person**
Full forename(s): **MS JACQUELINE TINA**

Surname: **MARTIN**

Former names: **SHELTON**

Service Address: **127 STUBBOINGTON LANE
FAREHAM
HAMPSHIRE
PO14 2PB**

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

Date of Birth: ****/02/1968** *Nationality:* **BRITISH**
Occupation: **CATERING ASSISTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 10/11/2015 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 : **45 ORDINARY shares held as at the date of this return**
Name: **ADRIAN PETER CHALK**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE TINA MARTIN**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **STEPHEN SCHNABEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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