



Companies House

AR01 (ef)

Annual Return



X3A5NGVM

Received for filing in Electronic Format on the: **16/06/2014**

Company Name: **JAXX BAY LIMITED**

Company Number: **03771693**

Date of this return: **17/05/2014**

SIC codes: **68209**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
WC1R 4JS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MORGANS HOTELS SOMERSET PLACE
SWANSEA
SA1 1RR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISA CAROLINE GRANT**

Surname: **MORGAN**

Former names: **DAWSON**

Service Address: **MORGANS HOTEL SOMERSET PLACE
SWANSEA
WALES
SA1 1RR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LOUISA CAROLINE GRANT**

Surname: **MORGAN**

Former names: **DAWSON**

Service Address: **MORGANS HOTEL SOMERSET PLACE
SWANSEA
SA1 1RR**

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

Date of Birth: **25/03/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARTIN WYN**

Surname: **MORGAN**

Former names:

Service Address: **MORGANS HOTEL SOMERSET PLACE
SWANSEA
SA1 1RR**

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

Date of Birth: **15/09/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **OTH LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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