



Companies House
— for the record —

363a_(ef)

Annual Return



X82SQCWX

Received for filing in Electronic Format on the: **01/09/2009**

Company Name: **OCEAN BOWL FALMOUTH LIMITED**

Company Number: **03799945**

Company Details

Period Ending: **30/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9272

*Registered Office
Address:*

**5-7 BERRY ROAD
NEWQUAY
CORNWALL
TR7 1AD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JULIA MARY PHILLIPS**

Address: **3 BOLOWTHAS WAY
NEWQUAY
CORNWALL
TR7 3DB**

Director 1 :

Name: **JOHN EDWARD PHILLIPS**

Address: **3 BOLOWTHAS WAY
NEWQUAY
CORNWALL
TR7 3DB**

Date of Birth: **13/10/1951**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 30/06/2009

Name:

ANNE DENISE CROSSLEY

Address:

Shareholding 2:

50 ORDINARY Shares held as at 30/06/2009

Name:

JOHN CROSSLEY

Address:

Shareholding 3:

900 ORDINARY Shares held as at 30/06/2009

Name:

ROSEANNE MARIA ANDRETTI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2009**

Authenticated: **Yes (E/W)**