



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJLWA23C**

*Received for filing in Electronic Format on the:* **08/08/2008**

*Company Name:* **OCEAN BOWL FALMOUTH LIMITED**

*Company Number:* **03799945**

---

### *Company Details*

*Period Ending:* **30/06/2008**

*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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 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 30/06/2008**

*Name:*

**ANNE DENISE CROSSLEY**

*Address:*

**LOWENNA HOUSE TREWINCE ST ISSEY  
WADEBRIDGE  
CORNWALL  
PL27 7RL**

---

*Shareholding 2:*

**50 ORDINARY Shares held as at 30/06/2008**

*Name:*

**JOHN CROSSLEY**

*Address:*

**LOWENNA HOUSE TREWINCE ST ISSEY  
WADEBRIDGE  
CORNWALL  
PL27 7RL**

---

*Shareholding 3:*

**900 ORDINARY Shares held as at 30/06/2008**

*Name:*

**ROSEANNE MARIA ANDRETTI**

*Address:*

**35 PLOUGH HILL  
CUFFLEY  
ENFIELD  
MIDDLESEX  
EN6 4DW**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/08/2008**

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