Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/07/2013**

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Company Name:	**OCEAN BOWL FALMOUTH LIMITED**
Company Number:	**03799945**
Date of this return:	**30/06/2013**
SIC codes:	**93290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5-7 BERRY ROAD** **NEWQUAY** **CORNWALL** **TR7 1AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIA MARY**

Surname: **PHILLIPS**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **JOHN EDWARD**

Surname: **PHILLIPS**

Former names:

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

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

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

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANNE DENISE CROSSLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN CROSSLEY**

Shareholding 3 : **900 ORDINARY shares held as at the date of this return**
Name: **ROSEANNE MARIA ANDRETTI**

Authorisation

Authenticated

This form was authorised by one of the following:

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