



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/09/2010**

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Company Name: **OCEAN BOWL FALMOUTH LIMITED**

Company Number: **03799945**

Date of this return: **30/06/2010**

SIC codes: **9272**

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 | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 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)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-06-30
Name: ANNE DENISE CROSSLEY

Shareholding 2 : 50 ORDINARY shares held as at 2010-06-30
Name: JOHN CROSSLEY

Shareholding 3 : 900 ORDINARY shares held as at 2010-06-30
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.