



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEYOND THE SEA LTD**

Company Number: **03860661**

Date of this return: **17/10/2012**

SIC codes: **46900**

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

Situation of Registered Office: **REDLANDS COOLHAM ROAD
COOLHAM
WEST SUSSEX
UNITED KINGDOM
RH20 2LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH NATALIE**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GRAEME MARTIN**

Surname: **JENNINGS**

Former names:

Service Address: **2 BURTON STREET
MOSMAN
NSW 2088
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **21/04/1948** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNLEA MCINTYRE**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **NORTHOP HALL P/L**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAEME LESTER REGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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