



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2013**

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Company Name: **BAYSIDE MARINE LIMITED**

Company Number: **04232034**

Date of this return: **11/06/2013**

SIC codes: **47640**
47710
47721

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

Situation of Registered Office: **50 THE TERRACE**
TORQUAY
DEVON
TQ1 1DD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA**

Surname: **BECCONSALL**

Former names:

Service Address: **ANCHORAGE
46 LANGLEY AVENUE
BRIXHAM
DEVON
TQ5 9JG**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **BECCONSALL**

Former names:

Service Address: **THE ANCHORAGE
46 LANGLEY AVENUE
BRIXHAM
DEVON
TQ5 9JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1948** *Nationality:* **BRITISH**
Occupation: **TRAWLER OWNER**

Company Director 2

Type: **Person**
Full forename(s): **TERESA CLARE**

Surname: **LOUTH**

Former names:

Service Address: **6 KINGSWAY DRIVE
PAIGNTON
DEVON
TQ4 7AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1976** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	210001
		<i>Aggregate nominal value</i>	210001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	210001
		<i>Total aggregate nominal value</i>	210001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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 : **43751 ORDINARY shares held as at the date of this return**
Name: **DAVID MICHAEL BECCONSALL**

Shareholding 2 : **43950 ORDINARY shares held as at the date of this return**
Name: **PAMELA BECCONSALL**

Shareholding 3 : **122300 ORDINARY shares held as at the date of this return**
Name: **TERESA CLARE LOUTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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