



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BAYSIDE MARINE LIMITED**

*Company Number:* **04232034**

*Date of this return:* **11/06/2010**

*SIC codes:* **5248**  
**7487**

*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>210001</b>
		<i>Aggregate nominal value</i>	<b>210001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH ORDINARY SHARE HAS THE RIGHT TO A SINGLE VOTE.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2010 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

**64451 ORDINARY Shares held as at 11/06/2010**

*Name:* **DAVID MICHAEL BECCONSALL**

*Address:*

*Shareholding* : 2

**64650 ORDINARY Shares held as at 11/06/2010**

*Name:* **PAMELA BECCONSALL**

*Address:*

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*Shareholding* : 3

**80900 ORDINARY Shares held as at 11/06/2010**

*Name:* **TERESA CLARE LOUTH**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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