



Confirmation Statement

Company Name: **BAYSIDE MARINE LIMITED**

Company Number: **04232034**



Received for filing in Electronic Format on the: **12/06/2017**

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Company Name: **BAYSIDE MARINE LIMITED**

Company Number: **04232034**

Confirmation **11/06/2017**

Statement date:

Sic Codes: **47640**

47710

47721

Principal activity description: **Retail sale of sports goods, fishing gear, camping goods, boats and bicycles**

Retail sale of clothing in specialised stores

Retail sale of footwear in specialised stores

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	210001
Currency:	GBP	Aggregate nominal value:	210001

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	210001
		Total aggregate nominal value:	210001
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **11100 transferred on 2016-12-02**
 10551 ORDINARY shares held as at the date of this confirmation
 statement
Name: **DAVID MICHAEL BECCONSALL**

Shareholding 2: **11100 transferred on 2016-12-02**
 10750 ORDINARY shares held as at the date of this confirmation
 statement
Name: **PAMELA BECCONSALL**

Shareholding 3: **188700 ORDINARY shares held as at the date of this confirmation**
 statement
Name: **TERESA CLARE LOUTH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **TERESA CLARE LOUTH**

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

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1976**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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