



Companies House

AR01 (ef)

Annual Return



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X43UZRHF

Company Name: **BAY VIEW BEACH CHALETs LIMITED**

Company Number: **04401806**

Date of this return: **22/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **HILLTOP 13 BON ACCORD ROAD
SWANAGE
DORSET
BH19 2DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA SUSAN**

Surname: **HERNANDEZ**

Former names:

Service Address: **HILLTOP
13 BON ACCORD ROAD
SWANAGE
DORSET
BH19 2DN**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES DURHAM**

Surname: **KLEINER**

Former names:

Service Address: **75 YOUNG AVENUE
PELHAM
NEW YORK
10803
USA
10803**

Country/State Usually Resident: **USA**

Date of Birth: **30/08/1950**

Nationality: **BRITISH**

Occupation: **LAW**

Company Director **2**

Type: **Person**

Full forename(s): **MRS STEPHANIE**

Surname: **SHEPHERD**

Former names:

Service Address: **46 RABLING ROAD
SWANAGE
DORSET
UNITED KINGDOM
BH19 1EG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/09/1947** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED BUSINESS
WOMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN HERBERT**

Surname: **TOON**

Former names:

Service Address: **11 BERKSHIRE ROAD
SALISBURY
ENGLAND
SP2 8NY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/10/1936** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MRS CATHERINE VAUGHAN**

Surname: **WOODS**

Former names:

Service Address: **2 ALDERBURY CLOSE
SWANAGE
DORSET
ENGLAND
BH19 2SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1950** *Nationality:* **ENGLISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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: **PATRICIA MARY PRATT**

Name: **DONALD ROBERT PRATT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY BOULTON**

Name: **SANDRA BOULTON**

Name: **JANE SIMMONS**

Name: **JAMES SIMMONS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE SQUIRES**

Name: **JOHN DAVID SQUIRES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: ELIZABETH ANN CRAIG

Name: GEORGE CRAIG

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN PAUL DIXON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ELAINE MARIE COOPER

Name: JUSTIN MICHAEL COOPER

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: JOHN TOON

Name: YVONNE TOON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN LITTLE

Name: MARY LITTLE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN MARRIOTT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: DAVID MARRIOTT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE WOODS

Name: STEPHEN WOODS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: STEPHANIE SHEPHERD

Name: JOHN SHEPHERD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: DAVID MARRIOTT

Name: STEVEN MARRIOTT

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM CHARLES LUCAS

Authorisation

Authenticated

This form was authorised by one of the following:

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