



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/01/2015**

X3YV6EP4

Company Name: **THE COFFEE BAY COMPANY LIMITED**

Company Number: **04613840**

Date of this return: **10/12/2014**

SIC codes: **56102**
56103

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

Situation of Registered Office: **274 EWELL ROAD**
SURBITON
SURREY
ENGLAND
KT6 7AG

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JILL**

Surname: **RUSSELL**

Former names:

Service Address: **9 THE MALL
SURBITON
SURREY
KT6 4EH**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN ALAN**

Surname: **GREEN**

Former names:

Service Address: **9 THE MALL
SURBITON
SURREY
KT6 4EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1943** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARE OF PROFITS & DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN ALAN GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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