



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/12/2015**

Company Name: **South Bay Properties Limited**

Company Number: **04986635**

Date of this return: **05/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **28 DUDLEY STREET
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN31 2AB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS ANITA MARY**

Surname: **KENYON**

Former names:

Service Address: **28 DUDLEY STREET
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN31 2AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS ATTACHED TO THE SHARES, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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