



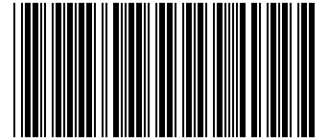
Companies House
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Annual Return

Company Name: **BAY VIEW (NEWQUAY) LIMITED**

Company Number: **05200171**



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Received for filing in Electronic Format on the: **16/09/2005**

Company Details

Period Ending: **09/08/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
9800

Registered Office:
Address:

**20 HENVER ROAD
NEWQUAY
CORNWALL
TR7 3BJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **VALERIE EDITH GURNEY**

Address: **LAMORNA
ROSE HILL
LOSTWITHIEL
CORNWALL PL22 0DG**

Director 1:

Name: **AUSTEN ASSHETON
SALTON**

Address: **FAIRWINDS
ST. BREOCK
WADEBRIDGE
CORNWALL PL27 7HS**

Date of Birth: **01/07/1962**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Director 2:

Name: **CARLA ASSHETON SALTON** *Address:* **FAIRWINDS
ST BREOCK
WADEBRIDGE
CORNWALL PL27 7HS**
Date of Birth: **18/12/1970**
Nationality: **BRITISH**
Occupation: **SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 09/08/2005

Name: **AUSTEN LOGAN ASSHETON-SALTON**

Address: **FAIRWINDS
ST BREOCK
WADEBRIDGE
CORNWALL
ENGLAND PL27 7HS**

Shareholding 2:

0 ORDINARY Shares held as at 09/08/2005

1 Disposed of in period on 09/08/2004

Name: **SWIFT INCORPORATIONS LIMITED**

Address: **1 MITCHELL LANE
BRISTOL
ENGLAND BS1 6BU**

Shareholding 3:

0 ORDINARY Shares held as at 09/08/2005

1 Disposed of in period on 09/08/2004

Name:

INSTANT COMPANIES LIMITED

Address:

**1 MITCHELL LANE
BRISTOL
ENGLAND BS1 6BU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/09/2005** *Authenticated:* **Yes (E/W)**