



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/09/2015**

**X4FNL777**

*Company Name:* **HALF MOON BAY (LEISURE) LIMITED**

*Company Number:* **05222630**

*Date of this return:* **06/09/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **ST JOSEPHS, MONASTERY LANE  
STORRINGTON  
PULBOROUGH  
WEST SUSSEX  
RH20 4LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISON MARY**

*Surname:* **MANTON**

*Former names:*

*Service Address:* **ST JOSEPHS  
MONASTERY LANE  
STORRINGTON, PULBOROUGH  
WEST SUSSEX  
RH20 4LR**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN DAVID**

*Surname:*                                **MANTON**

*Former names:*

*Service Address:*                **ST JOSEPHS  
MONASTERY LANE  
STORRINGTON, PULBOROUGH  
WEST SUSSEX  
RH20 4LR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/11/1954**                                *Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ALISON MARY

*Surname:* MANTON

*Former names:*

*Service Address:* ST JOSEPHS  
MONASTERY LANE  
STORRINGTON, PULBOROUGH  
WEST SUSSEX  
RH20 4LR

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 01/09/1963      *Nationality:* BRITISH  
*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2015 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:* **ALISON MARY MANTON**

*Shareholding 2* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN DAVID MANTON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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