



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Gylly Beach Limited**

Company Number: **05380714**

Date of this return: **24/02/2011**

SIC codes: **5530**

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

Situation of Registered Office: **CLIFF ROAD
FALMOUTH
CORNWALL
UNITED KINGDOM
TR11 4PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VIVIENNE**

Surname: **DAW**

Former names:

Service Address: **FLAT 14 GYLLYNGDUNE MANOR
FALMOUTH
CORNWALL
ENGLAND
TR11 4AN**

Company Director ***I***

Type: **Person**

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

Surname: **DAW**

Former names:

Service Address: **FLAT 14 GYLLYNGDUNE MANOR
FALMOUTH
CORNWALL
ENGLAND
TR11 4AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1958** *Nationality:* **BRITISH**

Occupation: **RESTAURANT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **DAW**

Former names:

Service Address: **FLAT 14 GYLLYNGDUNE MANOR
FALMOUTH
CORNWALL
ENGLAND
TR11 4AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1962** *Nationality:* **BRITISH**
Occupation: **ROYAL NAVY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS AND CAPITAL UPON WINDING UP AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Authorisation

Authenticated

This form was authorised by one of the following:

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