



Companies House
— for the record —

363a_(ef)

Annual Return



XBWO2DAH

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Company Name: **BAYVIEW HOLIDAYS LTD**

Company Number: **05388289**

Company Details

Period Ending: **13/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**16 WHALLEY BANKS
KING STREET
BLACKBURN
LANCASHIRE
BB2 1NU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN SHARPLES**

Address: **DENEHURST 180 LANCASTER ROAD
CARNFORTH
LANCASHIRE
ENGLAND
LA5 9EF**

Director 1 :

Name: **MRS ANGELA MARIE
SHARPLES**

Address: **DENEHURST 180 LANCASTER ROAD
CARNFORTH
LANCASHIRE
ENGLAND
LA5 9EF**

Date of Birth: **12/01/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

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 1 GBP	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 13/08/2009

Name:

MRS ANGELA MARIE SHARPLES

Address:

Shareholding 2:

1 ORDINARY 1 GBP Shares held as at 13/08/2009

Name:

MR JOHN SHARPLES

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/09/2009**

Authenticated: **Yes (E/W)**