



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/08/2014**

**X3E9RW29**

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*Company Name:* **Inter Bay Financial I Limited**

*Company Number:* **05878146**

*Date of this return:* **17/07/2014**

*SIC codes:* **64922**

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

*Situation of Registered Office:* **RELIANCE HOUSE SUN PIER  
CHATHAM  
ENGLAND  
ENGLAND  
ME4 4ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TATIANA**

*Surname:* **FELICIEN**

*Former names:*

*Service Address:* **RELIANCE HOUSE SUN PIER  
CHATHAM  
ENGLAND  
ENGLAND  
ME4 4ET**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN ALEXANDER**

*Surname:*                            **BELL**

*Former names:*

*Service Address:*                **FORUM 3 PARKWAY  
SOLENT BUSINESS PARK  
WHITELEY  
HAMPSHIRE  
UNITED KINGDOM  
PO15 7FH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/03/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **EASTGATE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/06/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES AND MARKETING  
DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **PARRETT**

*Former names:*

*Service Address:*            **FORUM 3 PARKWAY  
SOLENT BUSINESS PARK  
WHITELEY  
HAMPSHIRE  
UNITED KINGDOM  
PO15 7FH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/04/1969**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR NEIL ALAN**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **FORUM 3 PARKWAY  
SOLENT BUSINESS PARK  
WHITELEY  
HAMPSHIRE  
UNITED KINGDOM  
PO15 7FH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **30/05/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>0.01</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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:* **INTERBAY HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

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

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