



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/11/2009**

Company Name: **PORTH SANDS LIMITED**

Company Number: **06003792**

Date of this return: **20/11/2009**

SIC codes: **4521**

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

Situation of Registered Office: **5-7 BERRY ROAD
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 1AD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JOY DIANA**

Surname: **DIXON**

Former names:

Service Address: **PUFFIN COTTAGE
BEACH ROAD
NEWQUAY
CORNWALL
TR7 3NQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JOY DIANA**

Surname: **DIXON**

Former names:

Service Address: **PUFFIN COTTAGE
BEACH ROAD
NEWQUAY
CORNWALL
TR7 3NQ**

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

Date of Birth: **14/09/1961** *Nationality:* **BRITISH**

Occupation: **HOLIDAY ACCOMODATION
OWNER**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM JAMES**

Surname: **DIXON**

Former names:

Service Address: **PUFFIN COTTAGE BEACH ROAD
PORTH
NEWQUAY
CORNWALL
TR7 3NQ**

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

Date of Birth: **29/07/1953** *Nationality:* **BRITISH**

Occupation: **HOLIDAY ACCOMMODATION
OWNER**

Statement of Capital (Share Capital)

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

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 20/11/2009 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

Shareholding 1:

50 ORDINARY Shares held as at 20/11/2009

Name: **WILLIAM JAMES DIXON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 20/11/2009

Name:

JOY DIANA DIXON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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