



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X168AOYJ**

*Company Name:* **WEST BAY HOLDINGS LIMITED**

*Company Number:* **06855333**

*Date of this return:* **23/03/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ARCADIA HOUSE MARITIME WALK  
OCEAN VILLAGE  
SOUTHAMPTON  
SO14 3TL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN MILFORD**

*Surname:* **BUCKLAND**

*Former names:*

*Service Address:* **BROOK EDGE BINSTED ROAD  
RYDE  
ISLE OF WIGHT  
PO33 3NQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN MILFORD**

*Surname:*                            **BUCKLAND**

*Former names:*

*Service Address:*                **BROOK EDGE BINSTED ROAD  
RYDE  
ISLE OF WIGHT  
PO33 3NQ**

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

*Date of Birth:*    **20/06/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW MICHAEL**

*Surname:* **DAY**

*Former names:*

*Service Address:* **WATCHINGWELL MANOR  
UPPER WATCHINGWELL CALBOURNE  
NEWPORT  
ISLE OF WIGHT  
PO30 4HZ**

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

*Date of Birth:* **17/12/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MICHAEL DAY**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MILFORD BUCKLAND**

## *Authorisation*

*Authenticated*

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

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