



Annual Return

Company Name: **BALEARIC BEACH LTD**

Company Number: **09644243**



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Company Name: **BALEARIC BEACH LTD**

Company Number: **09644243**

Date of this return: **17/06/2016**

Sic Codes: **47990**

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

Situation of **CHERTSEY HOUSE CHERTSEY ROAD BRISTOL**

Registered Office: **UNITED KINGDOM BS6 6NB**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MRS SOPHIE ELIZABETH**  
Surname: **KIRK**  
Former Names: **DOD**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1977** Nationality: **BRITISH**  
Occupation: **FASHION  
DESIGNER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MISS YUK WAI**  
Surname: **WU**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/01/1972** Nationality: **BRITISH**  
Occupation: **FASHION  
DESIGNER**

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## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>2</b> |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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|           |            |                                   |          |
|-----------|------------|-----------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:           | <b>2</b> |
|           |            | Total aggregate nominal<br>value: | <b>2</b> |
|           |            | Total aggregate amount<br>unpaid: | <b>0</b> |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 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:           **1 ORDINARY shares held as at the date of this return**  
Name:                   **SOPHIE KIRK**

Shareholding 2:           **1 ORDINARY shares held as at the date of this return**  
Name:                   **YUK WAI WU**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

