



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/04/2014**

X36ER60J

*Company Name:* **CATALINA BAY LIMITED**

*Company Number:* **NI072119**

*Date of this return:* **24/03/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **A4 PORTORA WHARF  
ENNISKILLEN  
NORTHERN IRELAND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GARY**

*Surname:* **JONES**

*Former names:*

*Service Address:* **27 UMMER RD  
BALLYREAGH  
TEMPO  
CO FERMANAGH  
BT94 3EH**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR HARRY IAN**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **LAURALVALE HSE  
GOBLUSK  
BALLINAMALLARD  
CO FERMANAGH  
BT94 2LW**

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

*Date of Birth:*    **12/04/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **JONES**

*Former names:*

*Service Address:* **DERRYGORE HOUSE  
DERRYGORE  
ENNISKILLEN  
CO FERMANAGH  
BT74 4FJ**

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

*Date of Birth:* **20/08/1949** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE</b>			

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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:* **IAN JONES**

---

## *Authorisation*

*Authenticated*

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

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