



Companies House

AR01 (ef)

Annual Return



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Company Name: **CATALINA BAY LIMITED**

Company Number: **NI072119**

Date of this return: **24/03/2015**

SIC codes: **99999**

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

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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.