



Companies House

AR01 (ef)

Annual Return



X41BOLII

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Company Name: **Cliffbay Limited**

Company Number: **06069660**

Date of this return: **26/01/2015**

SIC codes: **41202**

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

Situation of Registered Office: **25 GROSVENOR ROAD
WREXHAM
UNITED KINGDOM
LL11 1BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL ANN**

Surname: **HOLMES**

Former names:

Service Address: **FAIROAKS FAGL LANE
HOPE
WREXHAM
UNITED KINGDOM
LL12 9RS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NICHOLAS**

Surname: **HOLMES**

Former names:

Service Address: **FAIROAKS FAGL LANE
HOPE
WREXHAM
UNITED KINGDOM
LL12 9RS**

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

Date of Birth: **19/09/1958**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROL ANN**

Surname: **HOLMES**

Former names:

Service Address: **FAIROAKS FAGL LANE
HOPE
WREXHAM
UNITED KINGDOM
LL12 9RS**

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

Date of Birth: **19/03/1959** *Nationality:* **BRITISH**
Occupation: **BUIDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 26/01/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CAROL ANN HOLMES**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS HOLMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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