



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2016**

X51U68PT

Company Name: **PEVENSEY BAY LIMITED**

Company Number: **07962547**

Date of this return: **23/02/2016**

SIC codes: **56101**

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

Situation of Registered Office: **43-45 EASTBOURNE ROAD
PEVENSEY BAY
PEVENSEY
EAST SUSSEX
BN24 6HL**

Officers of the company

Company Director **1**

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

Surname: **MIAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1975** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 23/02/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: SARWAR JAHAN CHOUDHURY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JOHUR MIAH

Authorisation

Authenticated

This form was authorised by one of the following:

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