



Companies House

AR01 (ef)

Annual Return



X4COXCGH

Received for filing in Electronic Format on the: 29/07/2015

Company Name: **Interbay Holdings Ltd**

Company Number: **05878379**

Date of this return: **17/07/2015**

SIC codes: **64922**

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

Situation of Registered Office: **RELIANCE HOUSE SUN PIER
CHATHAM
ENGLAND
ENGLAND
ME4 4ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TATIANA**

Surname: **FELICIEN**

Former names:

Service Address: **RELIANCE HOUSE SUN PIER
CHATHAM
ENGLAND
ENGLAND
ME4 4ET**

Company Director 1

Type: **Person**
Full forename(s): **JOHN**

Surname: **EASTGATE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1968** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CLIVE DAVID**

Surname: **KORNITZER**

Former names:

Service Address: **RELIANCE HOUSE SUN PIER
CHATHAM
ENGLAND
ENGLAND
ME4 4ET**

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

Date of Birth: **21/11/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ANDREW**

Surname: **PARKES**

Former names:

Service Address: **RELIANCE HOUSE SUN PIER
CHATHAM
ENGLAND
ENGLAND
ME4 4ET**

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

Date of Birth: **04/10/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER
(SUBSIDIARIES)**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK JAMES**

Surname: **PARRETT**

Former names:

Service Address: **FORUM 3 PARKWAY
SOLENT BUSINESS PARK
WHITELEY
HAMPSHIRE
UNITED KINGDOM
PO15 7FH**

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

Date of Birth: **05/04/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	58801
		<i>Aggregate nominal value</i>	588.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	C ORDINARY	<i>Number allotted</i>	1199
		<i>Aggregate nominal value</i>	11.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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 : **58801 A ORDINARY shares held as at the date of this return**
Name: **INTERBAY GROUP HOLDINGS LIMITED**

Shareholding 2 : **40000 B ORDINARY shares held as at the date of this return**
Name: **INTERBAY GROUP HOLDINGS LIMITED**

Shareholding 3 : **1199 C ORDINARY shares held as at the date of this return**
Name: **INTERBAY GROUP HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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