



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAYFORD OIL LIMITED**

Company Number: **00325380**

Date of this return: **21/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **2ND FLOOR 302 BRIDGEWATER PLACE
BIRCHWOOD PARK
WARRINGTON
CHESHIRE
WA3 6XG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN FRASER**

Surname: **MACKIE**

Former names:

Service Address: **2ND FLOOR 302 BRIDGEWATER PLACE
BIRCHWOOD PARK
WARRINGTON
CHESHIRE
WA3 6XG**

Company Director 1

Type: **Person**
Full forename(s): **MR IAN FRASER**

Surname: **MACKIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1962** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD GERARD**

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/03/1970** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2424449
		<i>Aggregate nominal value</i>	2424449
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2424449
		<i>Total aggregate nominal value</i>	2424449

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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 : **2424449 ORDINARY shares held as at the date of this return**
Name: **CERTAS ENERGY UK 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.