



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/03/2015**

**X43S87PS**

*Company Name:* **BAYFORD OIL LIMITED**

*Company Number:* **00325380**

*Date of this return:* **21/03/2015**

*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**

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## *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: **ENGLAND**

Date of Birth: **29/12/1962** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

*Company Director* 2

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

*Surname:* **MURPHY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **31/05/1965** *Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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* : **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.