



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/11/2015**

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Company Name: **The Bayliss Trust Limited**

Company Number: **00432505**

Date of this return: **01/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **85-86 DARLINGTON STREET
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV1 4EX**

Officers of the company

Company Secretary 1

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

Surname: **BAYLISS**

Former names:

Service Address: **85-86 DARLINGTON STREET
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV1 4EX**

Company Director ***1***

Type: **Person**

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

Surname: **BAYLISS**

Former names:

Service Address: **85-86 DARLINGTON STREET
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV1 4EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSANNA LOUISE**

Surname: **BAYLISS**

Former names:

Service Address: **85-86 DARLINGTON STREET
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV1 4EX**

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

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2641
		<i>Aggregate nominal value</i>	2641
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2641
		<i>Total aggregate nominal value</i>	2641

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : **1480 ORDINARY shares held as at the date of this return**
Name: **JOHN BAYLISS**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **LYDIA JANE BAYLISS**

Shareholding 3 : **660 ORDINARY shares held as at the date of this return**
Name: **SUSANNA LOUISE BAYLISS**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **SARAH LOUISE BAYLISS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **THET PROPERTY COMPANY 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.