



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAYSWATER PROPERTIES (SWANSEA) LIMITED**

Company Number: **00511068**

Date of this return: **26/11/2015**

SIC codes: **68100**

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

Situation of Registered Office: **BROOKFIELDS
THE LODGE CLOSE, SKETTY
SWANSEA
WEST GLAMORGAN
SA2 7LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE AVERIL**

Surname: **BROWN**

Former names:

Service Address: **BROOKFIELDS THE LODGE CLOSE
SKETTY
SWANSEA
WEST GLAMORGAN
SA2 7LX**

Company Director ***I***

Type: **Person**
Full forename(s): **DUDLEY ROE**

Surname: **BROWN**

Former names:

Service Address: **BROOKFIELDS THE LODGE CLOSE
SKETTY
SWANSEA
WEST GLAMORGAN
SA2 7LX**

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

Date of Birth: ****/04/1933** *Nationality:* **BRITISH**
Occupation: **CHARTERED QUANTITY
SURVEYOR RE**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAULINE AVERIL**

Surname: **BROWN**

Former names:

Service Address: **BROOKFIELDS THE LODGE CLOSE
SKETTY
SWANSEA
WEST GLAMORGAN
SA2 7LX**

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

Date of Birth: ****/11/1933** *Nationality:* **BRITISH**

Occupation: **RETIRED NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1090
		<i>Aggregate nominal value</i>	54.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ENTITLEMENT TO DIVIDENDS AND RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION EQUATE TO THE RELEVANT PERCENTAGE OF ORDINARY SHARES HELD. THE COMPANY SHALL BE AUTHORISED, IN RESPECT OF THE REDEMPTION OR PURCHASE OF ANY OF ITS OWN SHARES, TO GIVE ANY SUCH PAYMENT OUT OF CAPITAL AS MAY BE PERMISSABLE IN ACCORDANCE WITH THE ACT, PROVIDED THAT ANY SUCH ASSISTANCE OR PAYMENT SHALL FIRST BE AUTHORISED BY A SPECIAL RESOLUTION OF THE COMPANY IN A GENERAL MEETING.

Class of shares	ORDINARY B	<i>Number allotted</i>	1090
		<i>Aggregate nominal value</i>	54.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES ARE TO RANK PARI PASSU WITH THE ORDINARY SHARES AND TO PARTICIPATE IN FULL ON WINDING UP IN THE COMPANY'S ASSETS. THE SHARES ARE NOT TO PARTICIPATE IN ANY DIVIDENDS DECLARED BY THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2180
		<i>Total aggregate nominal value</i>	109

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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 : **545 ORDINARY shares held as at the date of this return**

Name: **DUDLEY BROWN**

Shareholding 2 : **395 ORDINARY B shares held as at the date of this return**

Name: **DUDLEY BROWN**

Shareholding 3 : **300 ORDINARY B shares held as at the date of this return**

Name: **MELANIE BROWN**

Shareholding 4 : **545 ORDINARY shares held as at the date of this return**

Name: **PAULINE BROWN**

Shareholding 5 : **395 ORDINARY B shares held as at the date of this return**

Name: **PAULINE BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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