



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/06/2016**

**X59C5IWX**

*Company Name:* **BAYER PUBLIC LIMITED COMPANY**

*Company Number:* **00935048**

*Date of this return:* **16/06/2016**

*SIC codes:* **46460**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **BAYER HOUSE  
STRAWBERRY HILL  
NEWBURY  
BERKSHIRE  
RG14 1JA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BARKER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

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

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **BAYER HOUSE  
STRAWBERRY HILL  
NEWBURY  
BERKSHIRE  
RG14 1JA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MS UTE**

*Surname:*                         **BOCKSTEGERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1963**                                *Nationality:*    **GERMAN**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS VERA**

*Surname:* **HAHN**

*Former names:*

*Service Address:* **1 KAISER-WILHELM-ALLEE  
LEVERKUSEN  
NORTH RHEIN WESTPHALIA  
GERMANY  
51368**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **\*\*/04/1967** *Nationality:* **AUSTRIAN**  
*Occupation:* **MANAGER**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DR ALEXANDER**

*Surname:* **MOSCHO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **\*\*/02/1970** *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25062356</b>
		<i>Aggregate nominal value</i>	<b>25062356</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25062356</b>
		<i>Total aggregate nominal value</i>	<b>25062356</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2016 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* : **25062356 ORDINARY shares held as at the date of this return**  
*Name:* **BAYER GLOBAL INVESTMENTS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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