



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAYER PUBLIC LIMITED COMPANY**

Company Number: **00935048**

Date of this return: **16/06/2014**

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): **MARK ALISTAIR**

Surname: **WILKINSON**

Former names:

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

Company Director 1

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: **14/02/1970** Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **IAN**

Surname: **PATERSON**

Former names:

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

Country/State Usually Resident: **GERMANY**

Date of Birth: **22/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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 : **0 ORDINARY shares held as at the date of this return**
25062356 shares transferred on 2012-11-19

Name: **BAYER GESELLSCHAFT FUR BETEILIGUNGEN MBH**

Shareholding 2 : **25062356 ORDINARY shares held as at the date of this return**

Name: **BAYER GLOBAL INVESTMENTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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