



Companies House

**AR01** (ef)

**Annual Return**



X3FPL5S1

Received for filing in Electronic Format on the: **04/09/2014**

---

*Company Name:* **BAMFORDIAN PROPERTIES LIMITED**

*Company Number:* **01088963**

*Date of this return:* **31/08/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **MARIA HOUSE 35 MILLERS ROAD  
BRIGHTON  
BN1 5NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ADRIAN JONATHAN**

*Surname:* **HAYES**

*Former names:*

*Service Address:* **APARTADO CORREOS 316  
SANTA EULALIA  
IBIZA SPAIN  
FOREIGN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ADRIAN JONATHAN**

*Surname:*                                **HAYES**

*Former names:*

*Service Address:*                        **APARTADO CORREOS 316**  
    **SANTA EULALIA**  
    **IBIZA SPAIN**  
    **FOREIGN**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **09/02/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ADRIANNE ROSE**

*Surname:* **HAYES-THOMPSON**

*Former names:*

*Service Address:* **APARTADO CORREOS 316  
SANTA EULALIA  
IBIZA  
SPAIN  
FOREIGN**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **21/05/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE (ON THE BASIS OF ONE VOTE PER SHARE HELD), TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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* : **548 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIANNE ROSE HAYES-THOMPSON**

*Shareholding 2* : **206 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA AUDREY HAYES**

*Shareholding 3* : **246 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN JONATHAN HAYES**

## *Authorisation*

*Authenticated*

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

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