



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAMFORDIAN PROPERTIES LIMITED**

Company Number: **01088963**

Date of this return: **31/08/2015**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : **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.