



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2014**

X3HL9Q77

Company Name: **BAYNTON PROPERTY CO. LIMITED**

Company Number: **01271811**

Date of this return: **13/09/2014**

SIC codes: **74909**

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

Situation of Registered Office: **13 MANSON MEWS
QUEENS GATE
LONDON
SW7 5AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES GAVIN**

Surname: **MORTON**

Former names:

Service Address: **26 MURRAYFIELD GARDENS
EDINBURGH
MIDLOTHIAN
EH12 6DF**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH VIVIAN**

Surname: **MACDONALD-BUCHANAN**

Former names:

Service Address: **6 PAULTONS SQUARE
LONDON
SW3 5AP**

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

Date of Birth: **30/03/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES GAVIN**

Surname: **MORTON**

Former names:

Service Address: **26 MURRAYFIELD GARDENS
EDINBURGH
MIDLOTHIAN
EH12 6DF**

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

Date of Birth: **15/02/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1666
		<i>Aggregate nominal value</i>	1666
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A£1 SHARES HAVE EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS, EQUAL VOTING RIGHTS, AND EQUAL RIGHTS TO DISTRIBUTION OF CAPITAL ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1666
		<i>Total aggregate nominal value</i>	1666

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER MICHAEL CHRISTOL GEORGE**

Shareholding 2 : **1665 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH VIVIAN MACDONALD-BUCHANAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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