



Companies House

AR01 (ef)

Annual Return



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X5A4WP6B

Company Name: **DRAYTON INVESTMENTS LIMITED**

Company Number: **01308380**

Date of this return: **14/06/2016**

SIC codes: **68209**

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

Situation of Registered Office: **ANNECY COURT FERRY WORKS
SUMMER ROAD
THAMES DITTON
SURREY
KT7 0QJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

METRO HOUSE NORTHGATE
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 1BE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE DIANE**

Surname: **BROWN**

Former names:

Service Address: **METRO HOUSE NORTHGATE
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 1BE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BARRY HUGH DUNBAR**

Surname: **SAMPSON**

Former names:

Service Address: **METRO HOUSE NORTHGATE
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 1BE**

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

Date of Birth: ****/05/1947** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director

Type: **Corporate**

Name: **BAYAMO HOLDINGS LIMITED**

*Registered or
principal address:* **THE OLD GARAGE MARAIS SQUARE
ST ANNE
ALDERNEY
CHANNEL ISLANDS
GY9 3TS**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **BAHAMAS**

Register Location: **BAHAMAS**

Registration Number: **170318B**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLEMENT TO FULL VOTING RIGHTS AND PARTICIPATION IN DIVIDENDS AND CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLEMENT TO FULL VOTING RIGHTS AND PARTICIPATION IN DIVIDENDS AND CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: RAVENSWOOD LIMITED

Shareholding 2 : 50 DEFERRED shares held as at the date of this return
Name: RAVENSWOOD LIMITED

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: ARLEY ESTATES LIMITED

Shareholding 4 : 50 DEFERRED shares held as at the date of this return

Name: ARLEY ESTATES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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