



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/03/2012**

**X15I9PD7**

*Company Name:* **A. BAVEYSTOCK & CO., LIMITED**

*Company Number:* **01500686**

*Date of this return:* **02/03/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **14 BOLTON STREET  
PICCADILLY  
LONDON  
W1J 8BF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS JOHN CAMPBELL**

*Surname:* **POLLOCK**

*Former names:*

*Service Address:* **30 THE DRIVE  
NORTHWOOD  
MIDDLESEX  
HA6 1HP**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR EVAN JOHN**

*Surname:*                **TYSON**

*Former names:*

*Service Address:*        **4 ELM CLOSE  
SHOREHAM BY SEA  
WEST SUSSEX  
BN43 5GP**

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

*Date of Birth:*    **20/03/1946**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER LEWIS**

*Surname:* **WYMAN**

*Former names:*

*Service Address:* **PLAINSFIELD COURT PLAINSFIELD  
OVER STOWEY  
SOMERSET  
ENGLAND  
TA5 1HH**

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

*Date of Birth:* **26/02/1950** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9000000</b>
		<i>Aggregate nominal value</i>	<b>9000000</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>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9000000</b>
		<i>Total aggregate nominal value</i>	<b>9000000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2012 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* : **8999999 ORDINARY shares held as at the date of this return**  
*Name:* **BAVEYSTOCK HOLDINGS LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIR RICHARD SUTTON'S SETTLES ESTATES**

## Authorisation

*Authenticated*

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

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