



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2013**

X23HZM9U

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

Company Number: **01500686**

Date of this return: **02/03/2013**

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 CHRISTOPHER NIGEL BARRINGTON**

Surname: **LACEY**

Former names:

Service Address: **MONORGATE KIMBOLTON ROAD
PRTHENHALL
BEDFORDSHIRE
UNITED KINGDOM
MK44 2SP**

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

Date of Birth: **09/09/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	9000000
		<i>Aggregate nominal value</i>	9000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2013 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.