



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01500686**

Date of this return: **02/03/2010**

SIC codes: **7499**

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 MALCOLM JAMES**

Surname: **RIDLEY**

Former names:

Service Address: **MOOR LODGE
HORSHAM ROAD HOLMWOOD
DORKING
SURREY
RH5 4NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1941-03-10** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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: **1946-03-20** *Nationality:* **BRITISH**
Occupation: **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 02/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

8999999 ORDINARY Shares held as at 02/03/2010

Name: **BAVEYSTOCK HOLDINGS LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 02/03/2010

Name: **SIR RICHARD SUTTON'S SETTLES ESTATES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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