



Companies House
— for the record —

AR01 (ef)

Annual Return



XYBN4V5X

Received for filing in Electronic Format on the: **20/06/2011**

Company Name: **BAYSTATE COMPANY LIMITED**

Company Number: **02626608**

Date of this return: **18/06/2011**

SIC codes: **5530**

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

Situation of Registered Office: **C/O BUTLER & CO. LLP
126-134 THIRD FLOOR
BAKER STREET
LONDON
W1U 6UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REKHA**

Surname: **DESAI**

Former names:

Service Address: **19 SHIREHALL CLOSE
HENDON
LONDON
NW4 2QR**

Company Director **1**

Type: **Person**
Full forename(s): **HARSHAD**

Surname: **DESAI**

Former names:

Service Address: **2 KAMALA PARK APTS, CO-OP HOUSING
SOCIETY, R.C. DUTT RD, ALKA PURI
BARODA, GUJARAT,
390007
INDIA**

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

Date of Birth: **29/10/1945** *Nationality:* **BRITISH**
Occupation: **RESTAURANTEUR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS REKHA**

Surname: **DESAI**

Former names:

Service Address: **19 SHIREHALL CLOSE**
 HENDON
 LONDON
 NW4 2QR

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

Date of Birth: **01/05/1950** *Nationality:* **BRITISH**
Occupation: **RESTAURANTEUR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DIPAM JYANTIBHAI**

Surname: **PATEL**

Former names:

Service Address: **ORCHARD COTTAGE 47 DARTFORD ROAD
BEXLEY
KENT
DA5 2AR**

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

Date of Birth: **18/12/1958**

Nationality: **BRITISH**

Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE CARRY EQUAL VOTING AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 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

<i>Shareholding 1</i>	: 5000 ORDINARY shares held as at 2011-06-18
<i>Name:</i>	THE TRUSTEES OF H AND R DESAI A AND M TRUSTS
<i>Shareholding 2</i>	: 2500 ORDINARY shares held as at 2011-06-18
<i>Name:</i>	D J PATEL
<i>Shareholding 3</i>	: 2500 ORDINARY shares held as at 2011-06-18
<i>Name:</i>	BHAVNA PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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