



Companies House

AR01 (ef)

Annual Return



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Company Name: THE BAYTREE GROUP LIMITED

Company Number: 02877825

Date of this return: 06/12/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: BAY TREE HOUSE
LYMINSTER
LITTLEHAMPTON
WEST SUSSEX
BN17 7QF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR IAN DAVID**

Surname: **CAMBURN**

Former names:

Service Address: **BAYTREE HOUSE
LYMINSTER
LITTLEHAMPTON
WEST SUSSEX
BN17 7QF**

Company Director ***I***

Type: **Person**

Full forename(s): **DR IAN DAVID**

Surname: **CAMBURN**

Former names:

Service Address: **BAYTREE HOUSE
LYMINSTER
LITTLEHAMPTON
WEST SUSSEX
BN17 7QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1948**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MS ROSALEEN CHARLOTTE ELLEN KERSLAKE**

Surname: **CAMBURN**

Former names:

Service Address: **BAY TREE HOUSE LYMINSTER ROAD
LYMINSTER
LITTLEHAMPTON
WEST SUSSEX
ENGLAND
BN17 7QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1988**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **ROSALEEN CLARE**

Surname: **KERSLAKE**

Former names:

Service Address: **LITTLE MANOR HOUSE
GUILDFORD ROAD
WESTCOTT
SURREY
RH4 3NJ**

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

Date of Birth: **08/03/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **MS RUTH MAURA**

Surname: **KERSLAKE**

Former names:

Service Address: **BAYTREE HOUSE
LYMINSTER
LITTLEHAMPTON
WEST SUSSEX
BN17 7QF**

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

Date of Birth: **14/03/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **STUART RICHARD**

Surname: **SIM**

Former names:

Service Address: **LITTLE MANOR HOUSE
GUILDFORD ROAD
WESTCOTT
SURREY
RH4 3NJ**

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

Date of Birth: **01/04/1957** *Nationality:* **BRITISH**

Occupation: **PROCUREMENT CONSULTANT**

Statement of Capital (Share Capital)

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

(A) VOTING RIGHTS IN PROPORTION TO SHARES HELD; (B) DIVIDENDS TO BE PAID AS AGREED BY DIRECTORS; (C) CAPITAL DISTRIBUTION AS AGREED BY SHARE HOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **RUTH MAURA KERSLAKE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **IAN DAVID CAMBURN**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **STUART RICHARD SIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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