



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19LFYOY**

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*Company Name:* **BAYGAIN LIMITED**

*Company Number:* **02921263**

*Date of this return:* **21/04/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **RINGLEY PARK HOUSE  
59 REIGATE ROAD  
REIGATE  
SURREY  
RH2 0QJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**RINGLEY PARK HOUSE 59 REIGATE ROAD  
REIGATE  
SURREY  
UNITED KINGDOM  
RH2 0QJ**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **NEWBRIDGE REGISTRARS LIMITED**

*Registered or principal address:* **RINGLEY PARK HOUSE 59 REIGATE ROAD  
REIGATE  
SURREY  
UNITED KINGDOM  
RH2 0QJ**

#### *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **1319492**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MARTIN PETER**

*Surname:*                **HAMMOND**

*Former names:*

*Service Address:*        **NO 1 LEIGHTON BUZZARD GARDEN CENTRE  
HOCKLIFFE ROAD  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 9NX**

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

*Date of Birth:*    **11/12/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **HAMMOND**

*Former names:*

*Service Address:* **12 BEDFORD STREET  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 1JE**

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

*Date of Birth:* **11/07/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2012 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* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **L.G. HAMMOND FAMILY SETTLEMENT**

## *Authorisation*

*Authenticated*

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

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