



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2016**

X575IZ74

Company Name: **BAYGAIN LIMITED**

Company Number: **02921263**

Date of this return: **21/04/2016**

SIC codes: **70100**

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

Situation of Registered Office: **STERLING HOUSE 27 HATCHLANDS ROAD
REDHILL
ENGLAND
RH1 6RW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **NEWBRIDGE REGISTRARS LIMITED**

*Registered or
principal address:* **STERLING HOUSE 27 HATCHLANDS ROAD
REDHILL
ENGLAND
RH1 6RW**

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: ****/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: ****/07/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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 : **0 ORDINARY shares held as at the date of this return**
500000 shares transferred on 2014-07-28

Name: **L.G. HAMMOND FAMILY SETTLEMENT**

Shareholding 2 : **250000 ORDINARY shares held as at the date of this return**
Name: **MARTIN PETER HAMMOND**

Shareholding 3 : **250000 ORDINARY shares held as at the date of this return**
Name: **STUART HAMMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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