



Companies House

AR01 (ef)

Annual Return



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X48COWFV

Company Name: **Bayswift Limited**

Company Number: **02930440**

Date of this return: **18/05/2015**

SIC codes: **86210**

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

Situation of Registered Office: **KLACO HOUSE 28-30 ST JOHNS SQUARE
LONDON
UNITED KINGDOM
EC1M 4DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SALIM**

Surname: **JIVRAJ**

Former names:

Service Address: **21 ALBERT HALL MANSIONS KENSINGTON GORE
LONDON
UNITED KINGDOM
SW7 2AJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR AZIM**

Surname: **JIVRAJ**

Former names:

Service Address: **4 WONFORD CLOSE
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 7XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SALIM**

Surname: **JIVRAJ**

Former names:

Service Address: **21 ALBERT HALL MANSIONS KENSINGTON GORE
LONDON
UNITED KINGDOM
SW7 2AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1948**

Nationality: **BRITISH**

Occupation: **HOTELIER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS RESERVED BY SHAREHOLDERS.

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 18/05/2015 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 : **38 ORDINARY shares held as at the date of this return**
Name: **AKASH TRUST**

Shareholding 2 : **62 ORDINARY shares held as at the date of this return**
Name: **HALLADALE INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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