



Companies House
— for the record —

363a_(ef)

Annual Return



XDGLP5RW

Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **BAYBRIDGE ESTATES LIMITED**

Company Number: **03777825**

Company Details

Period Ending: **26/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**30 CARPENTER ROAD
BIRMINGHAM
B15 2JH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RAJDIP KANG**

Address: **30 CARPENTER ROAD
BIRMINGHAM
WEST MIDLANDS
B15 2JH**

Director 1 :

Name: **RAOVARINDER SINGH KANG** *Address:* **30 CARPENTER ROAD
BIRMINGHAM
WEST MIDLANDS
B15 2JH**

Date of Birth: **16/01/1976** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	40	GBP40

TOTALS

40	GBP40
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 26/05/2008

Name: **RAOVARINDER KANG**
Address: **30 CARPENTER ROAD**
BIRMINGHAM
B15 2JH

Shareholding 2:

0 ORDINARY Shares held as at 26/05/2008
20 DISPOSED OF IN PERIOD ON 09/03/2007

Name: **HAMRAJ S KANG**
Address: **30 CARPENTER ROAD**
BIRMINGHAM
B15 2JH

Shareholding 3:

0 ORDINARY Shares held as at 26/05/2008
40 DISPOSED OF IN PERIOD ON 09/03/2007

Name: **SANJEET SINGH GILL**
Address: **1 OLD ACRE LANE**
OLD BATH ROAD, CHARVIL READING
BERKSHIRE
RG10 9QL

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

Authenticated: **Yes (E/W)**