



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BAYBRIDGE ESTATES LIMITED**

Company Number: **03777825**

Date of this return: **31/05/2013**

SIC codes: **55100**

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

Situation of Registered Office: **30 CARPENTER ROAD
BIRMINGHAM
B15 2JH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RAJDIP**

Surname: **KANG**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **RAOVARINDER SINGH**

Surname: **KANG**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHT, THE RIGHT TO DIVIDENDS AND DISTRIBUTION AND TO FULL RIGHTS TO CAPITAL INCLUDING DISTRIBUTION ON WINDING UP; SHARES HAVE NO REDEEMABLE OPTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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 : **40 ORDINARY shares held as at the date of this return**
Name: **RAOVARINDER KANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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