

AR01 (ef)

Annual Return



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Company Name: BAYBRIDGE ESTATES LIMITED

Company Number: 03777825

Date of this return: 31/05/2016

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 Type: Full forename(s):	1 Person 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

В15 2ЛН

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1976 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	40
Currency	GBP	Aggregate nominal value	40
		Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	40	
		Total aggregate nominal value	40	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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 : 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.