



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/05/2014**

X392TYSI

*Company Name:* **BAYBRIDGE ESTATES LIMITED**

*Company Number:* **03777825**

*Date of this return:* **31/05/2014**

*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)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>40</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>40</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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.