



Companies House
— for the record —

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Annual Return



XJDJ46K6

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Company Name: **BAYSWATER PROPERTY SERVICES LIMITED**

Company Number: **04108624**

Company Details

Period Ending: **15/11/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**4 CROXTED MEWS,
CROXTED ROAD
DULWICH VILLAGE
LONDON
SE24 9DA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: ANNA MARIA DILIETO

Address: 28 PASTURE ROAD
WEMBLEY
MIDDLESEX
LONDON
HA0 3JL

Director 1 :

Name: ANTONY DILIETO

Address: 28 PASTURE ROAD
WEMBLEY
MIDDLESEX
HA0 3JL

Date of Birth:

25/12/1968

Nationality:

BRITISH

Occupation:

MANAGING 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 15/11/2008

Name:

ANTONY DILIETO

Address:

Shareholding 2:

30 ORDINARY Shares held as at 15/11/2008

Name:

ANNA MARIA DILIETO

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/01/2009**

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