



Companies House

**AR01** (ef)

**Annual Return**



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X3KU387M

*Company Name:* **BAYSWATER PROPERTY SERVICES LIMITED**

*Company Number:* **04108624**

*Date of this return:* **15/11/2014**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **4 CROXTED MEWS, CROXTED ROAD  
DULWICH VILLAGE  
LONDON  
SE24 9DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANNA MARIA

*Surname:* DILieto

*Former names:*

*Service Address:* 28 PASTURE ROAD  
WEMBLEY  
MIDDLESEX  
LONDON  
HA0 3JL

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTONY**

*Surname:*                                **DILieto**

*Former names:*

*Service Address:*                        **28 PASTURE ROAD  
WEMBLEY  
MIDDLESEX  
HA0 3JL**

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

*Date of Birth:*    **25/12/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>VOTING RIGHTS</b>          |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **ANTONY DILIETO**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA MARIA DILIETO**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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