



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAYSWATER PROPERTY SERVICES LIMITED**

Company Number: **04108624**

Date of this return: **15/11/2015**

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

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: ****/12/1968** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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.