



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BAYLIS MEWS RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **04210792**

*Date of this return:* **03/05/2016**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **C/O THE ENERGY CONTRACT COMPANY LTD  
1-3 BAYLIS MEWS  
TWICKENHAM  
TW1 3HQ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **TRIMBLE**

Former names:

Service Address: **7 LEBANON PARK  
TWICKENHAM  
MIDDLESEX  
TW1 3DE**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS CLAIRE LOUISE URSULA**

Surname: **LESSER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1953** Nationality: **BRITISH**  
Occupation: **SUPERVISER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RUSSELL SHANTHAKUMAR**

*Surname:* **RAJENDRA**

*Former names:*

*Service Address:* **APT 8 TRIMMER COURT  
OLD ISLEWORTH  
MIDDLESEX  
TW7 6SZ**

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

*Date of Birth:* **\*\*/02/1962** *Nationality:* **BRITISH**

*Occupation:* **FINANCE & OPERATIONS  
MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13</b>
		<i>Aggregate nominal value</i>	<b>1300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS</b>			

<b>Class of shares</b>	<b>FOUNDER</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>1301</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARAH WHITE

*Name:* ADAM SCALDWELL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN JANE BUTCHER

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JAMES GILES

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* 13 BAYLISS MEWS LTD

*Shareholding 5* : 2 FOUNDER shares held as at the date of this return  
*Name:* DONALD ANTHONY TUCKER

*Shareholding 6* : 3 FOUNDER shares held as at the date of this return  
*Name:* RAYMOND CHARLES MANNING

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL LESLIE MCGARVEY

*Shareholding 8* : 3 ORDINARY shares held as at the date of this return  
*Name:* THE ENERGY CONTRACT COMPANY LIMITED

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* EMMA REYNOLDS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MINERALOGICAL SOCIETY OF GB & I

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON ALISTAIR TRURAN

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* SADIQ AKBAR-BASHA

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE LESSER

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### *Authorisation*

*Authenticated*

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

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