



Companies House

AR01 (ef)

Annual Return



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X47HF63F

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

Company Number: **04210792**

Date of this return: **03/05/2015**

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
ENGLAND
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**

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: **21/10/1953** 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: **15/02/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE & OPERATIONS
MANAGER**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-02-05

Name: **ADAM SCALDWELL**

Name: **SARAH WHITE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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