



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BAYSHORE PROPERTIES LIMITED**

Company Number: **04319297**

Date of this return: **08/11/2011**

SIC codes: **68100**

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

Situation of Registered Office: **ESTUARY HOUSE
WHITEHALL ROAD
COLCHESTER
ESSEX
C2 8HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ANTHONY**

Surname: **BLOOMFIELD**

Former names:

Service Address: **4 COACH ROAD
ALRESFORD
COLCHESTER
CO7 8EA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. ADRIAN CHARLES**

Surname: **SAINTY**

Former names:

Service Address: **FANMANS FARM WIVENHOE ROAD
ALRESFORD
COLCHESTER
ESSEX
CO7 8AE**

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

Date of Birth: **02/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TREVOR JOHN**

Surname: **VAUGHAN**

Former names:

Service Address: **WILLO THE WISP
PELDON ROAD ABBERTON
COLCHESTER
CO5 7PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1944** *Nationality:* **BRITISH**
Occupation: **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>			
ALL RIGHTS EQUAL TO ALL SHARES			

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 08/11/2011 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 : **33 ORDINARY shares held as at the date of this return**
Name: **VAUGHAN BLYTH CONTRACTORS LTD**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **VAUGHAN & BLYTH CONSTRUCTION LTD**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **VAUGHAN & BLYTH BUILDERS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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