



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/11/2009**

Company Name: **BAYSHORE PROPERTIES LIMITED**

Company Number: **04319297**

Date of this return: **08/11/2009**

SIC codes: **4521**

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 **I**

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): **ADRIAN CHARLES**

Surname: **SAINTY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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 |
| | GBP | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</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 08/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

33 ORDINARY Shares held as at 08/11/2009

Name:

VAUGHAN BLYTH CONTRACTORS LTD

Address:

Shareholding 2:

33 ORDINARY Shares held as at 08/11/2009

Name:

VAUGHAN & BLYTH CONSTRUCTION LTD

Address:

Shareholding 3:

34 ORDINARY Shares held as at 08/11/2009

Name:

VAUGHAN & BLYTH BUILDERS LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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