



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2014**

X33IPNG8

Company Name: **BAYCASTLE SOFTWARE LIMITED**

Company Number: **04672689**

Date of this return: **20/02/2014**

SIC codes: **58290**

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

Situation of Registered Office: **NORTH LODGE BROCKHAM GREEN
BETCHWORTH
SURREY
UNITED KINGDOM
RH3 7JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN LAWRENCE**

Surname: **MANNING**

Former names:

Service Address: **10 WATHEN ROAD
DORKING
SURREY
UNITED KINGDOM
RH4 1JU**

Company Director **1**

Type: **Person**
Full forename(s): **MARK JAMES**

Surname: **GOLDRING**

Former names:

Service Address: **3 CHANCEL MANSIONS
HEBBECastle DOWN
WARFIELD
BERKSHIRE
UNITED KINGDOM
RG42 2QA**

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

Date of Birth: **27/08/1974** *Nationality:* **BRITISH**
Occupation: **SOFTWARE DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **IAN LAWRENCE**

Surname: **MANNING**

Former names:

Service Address: **10 WATHEN ROAD
DORKING
SURREY
UNITED KINGDOM
RH4 1JU**

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

Date of Birth: **25/03/1956**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MARK JAMES GOLDRING**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **IAN LAWRENCE MANNING**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **JANE MANNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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