



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE BAYLEY MANAGEMENT COMPANY LIMITED**

Company Number: **04932165**

Date of this return: **14/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O RENDALL AND RITTNER LIMITED
PORTSOKEN HOUSE 155-157 MINORIES
LONDON
EC3N 1LJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RENDALL AND RITTNER LIMITED**

Registered or principal address: **PORTSOKEN HOUSE 155 -157 MINORIES
LONDON
ENGLAND
EC3N 1LJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **02515428**

Company Director 1

Type: **Person**

Full forename(s): **MRS SUSAN MARGARET**

Surname: **CHRISTENSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1949** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **O'HEARNS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1976** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTORS**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL NICHOLAS**

Surname: **WILLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1957** *Nationality:* **BRITISH**

Occupation: **PRODUCT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	53
		<i>Aggregate nominal value</i>	1.000004
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE AT A GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	53
		<i>Total aggregate nominal value</i>	1.000004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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
Name: NOOR UDDIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PANTOPIS STAVROS CHRISTOFIS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT ALLAN HAWORTH

Name: ELAINE BERNADETTE HAWORTH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: FRAZER FEARNHEAD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT ALLAN HOWARTH

Name: ELAINE BERNADETT HOWARTH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD MALONE

Name: LINDA MARIE SLOAN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: DAVID NICKLESS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: PETER ANTHONY BELL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MISS S RAFTERY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTIAN BOOTH

Name: ADELE BOOTH

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JAMES ALBERT PALMER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MBK & ASSOCIATES LIMITED

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: DANIELLE BELL

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: PAUL ROGERS

Name: JEANETTE SHACKEL ROGERS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MRS DANIELLE BELL

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: PIOTR ARKADIUSZ WOJCIK

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: PANTOPIOS STAVROS CHRISTOFIS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: PETER ANTHONY BELL

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: M C KAY

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: GERALD FRANCIS DESLANDES

Name: KATHERINE MARY DESLANDES

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: BEACON (IPIL) LTD

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: SHAHID SHABIR AHMED

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: NADEEM AKHTAR MOGHAL

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: ILTAF KARIM

Name: SANJAY DOSHI

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: PIOTR ARKADOUSZ WOJCIK

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: JAMES RICHARD SHORTALL

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: DAVID FATKIN

Name: CATHERINE FATKIN

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: SALAM ALI

Name: NOOR UDDIN

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: PAUL SCHORAH

Name: MS JANE CUDDY

Shareholding 30 : 1 ORDINARY shares held as at the date of this return

Name: ANGELA WILLIS

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: HARPAL PLAHA

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: GUY ELLIOT

Name: SARAH LOUISE ELLIOT

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MARK TUCKER

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: SARAH HO-CHAN

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: DAVID O'HEARNS

Name: LINDSEY NICOLA BUTLER

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: MR JORGE ANTUNES

Name: MRS CHRISTINE ANTUNES

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: JUDITH EDBROOKE

Name: DAVID EDBROOKE

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: GARY WARDLEY

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: PAUL ROSWELL

Name: JACQUELINE ZOE ROSWELL

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: JEFFERY IAN HOLMES

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT CARGILL

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: DINOY GEORGE CUNDAGAL

Name: DEEPA ABRAHAM CUNDANGAL

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JOHN BRIMBLECOMBE

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS COURREAU

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: JANA FANCOVICOVA

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: DANDAN LUO

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT ALLAN HOWARTH

Name: ELAINE BERNADETTE HOWARTH

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW WILLIAM BROWN

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT ALLAN HOWARTH

Name: ELAINE BERNADETTE HOWARTH

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: MARO DEVELOPMENT LIMITED

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN MARGARET CHRISTENSEN

Name: IAN CHRISTENSEN

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: COLIN RADIVEN

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES FRAZER FEARNEHEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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