



Companies House
— for the record —

AR01 (ef)

Annual Return



XFLGWTMO

Received for filing in Electronic Format on the: **26/04/2011**

Company Name: **BAYFIELD ELECTRICAL LTD**

Company Number: **05783210**

Date of this return: **18/04/2011**

SIC codes: **4531**

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

Situation of Registered Office: **UNIT 11 RIVERSIDE VIEW
WICKHAM MARKET
WOODBIDGE
SUFFOLK
IP13 0TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HANNAH MARIE**

Surname: **CLARKE**

Former names:

Service Address: **10 CENTURY DRIVE
KESGRAVE
IPSWICH
SUFFOLK
IP5 2EL**

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN JAMES**

Surname: **HALL**

Former names:

Service Address: **10 CENTURY DRIVE
KESGRAVE
IPSWICH
SUFFOLK
IP5 2EL**

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

Date of Birth: **01/02/1982**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

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

Surname: HALL

Former names:

Service Address: HALL BARN ASH GREEN FARM
CAMPSEA ASH
WOODBIDGE
SUFFOLK
IP13 0QB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/06/1951 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<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>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 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 : **1 ORDINARY shares held as at 2011-04-18**
Name: **KEVIN JAMES HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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