



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAX BAYLES PROFESSIONAL TREE CARE LIMITED**

Company Number: **06277020**

Date of this return: **12/06/2012**

SIC codes: **02400**

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

Situation of Registered Office: **BRAMLEY POTTERY ROAD
BOVEY TRACEY
NEWTON ABBOT
DEVON
TQ13 9DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNA**

Surname: **BAYLES**

Former names:

Service Address: **BRAMLEY
POTTERY ROAD BOVEY TRACEY
NEWTON ABBOT
DEVON
TQ13 9DS**

Company Director ***I***

Type: **Person**

Full forename(s): **JOANNA**

Surname: **BAYLES**

Former names:

Service Address: **BRAMLEY
POTTERY ROAD BOVEY TRACEY
NEWTON ABBOT
DEVON
TQ13 9DS**

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

Date of Birth: **10/12/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **WILLIAM MAXIMILLIAN**

Surname: **BAYLES**

Former names:

Service Address: **BRAMLEY
POTTERY ROAD BOVEY TRACEY
NEWTON ABBOT
DEVON
TQ13 9DS**

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

Date of Birth: **28/06/1966** *Nationality:* **BRITISH**

Occupation: **TREE SURGEON**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIFIC RIGHTS OR RESTRICTIONS ARE ATTACHED TO THE SHARES. A MEMBER HAS THE RIGHT TO ONE VOTE FOR EVERY SHARE FOR WHICH THEY ARE A REGISTERED HOLDER.

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 12/06/2012 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 : **400 ORDINARY shares held as at the date of this return**
Name: **JOANNA BAYLES**

Shareholding 2 : **600 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MAXIMILLIAN BAYLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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