



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BAYV INVESTMENTS LIMITED**

Company Number: **06312708**

Date of this return: **13/07/2010**

SIC codes: **7415**

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

Situation of Registered Office: **KINGSWAY BUILDINGS KINGSWAY
BRIDGEND INDUSTRIAL ESTATE
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF31 3RY**

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ADRIAN RICHARD**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND THE RIGHT TO PARTICIPATE EQUALLY IN ANY DIVIDEND OR CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2010 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 : 3750 ORDINARY shares held as at 2010-07-13
Name: GRAHAM CLARKE

Shareholding 2 : 5625 ORDINARY shares held as at 2010-07-13
Name: ADRIAN HILL

Shareholding 3 : 5000 ORDINARY shares held as at 2010-07-13
Name: BERNARD JONES

Shareholding 4 : 10600 ORDINARY shares held as at 2010-07-13
Name: 3I NOMINEES LIMITED

Shareholding 5 : 4000 ORDINARY shares held as at 2010-07-13
Name: 3I PVLP NOMINEES LTD

Shareholding 6 : 5400 ORDINARY shares held as at 2010-07-13
Name: 3I EFIV NOMINEES LTD

Shareholding 7 : 19500 ORDINARY shares held as at 2010-07-13

Name: **BANK OF SCOTLAND PLC**

Shareholding 8 : **10500 ORDINARY shares held as at 2010-07-13**
Name: **WEST REGISTER INVESTMENTS LIMITED**

Shareholding 9 : **26100 ORDINARY shares held as at 2010-07-13**
Name: **BARCLAYS CONVERTED INVESTMENTS NO2 LIMITED**

Shareholding 10 : **3900 ORDINARY shares held as at 2010-07-13**
Name: **GLOBE NOMINEES LIMITED**

Shareholding 11 : **400 ORDINARY shares held as at 2010-07-13**
Name: **SHAHZAD SULAMAN**

Shareholding 12 : **400 ORDINARY shares held as at 2010-07-13**
Name: **PHILIP JONES**

Shareholding 13 : **4825 ORDINARY shares held as at 2010-07-13**
Name: **BAYV INVESTMENTS (EBT) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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