



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/05/2016**

**X57DJCNU**

*Company Name:* **BAYLAKE LIMITED**

*Company Number:* **06953339**

*Date of this return:* **20/05/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SECOND FLOOR DE BURGH HOUSE MARKET ROAD  
WICKFORD  
ESSEX  
SS12 0FD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **KINGSLEY SECRETARIES LIMITED**

*Registered or principal address:* **SECOND FLOOR, DE BURGH HOUSE MARKET ROAD  
WICKFORD  
ESSEX  
UNITED KINGDOM  
SS12 0BB**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **4933369**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MISS BIANCA ANN**

*Surname:* **ALLEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1993** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                       |                                |            |
|------------------------|-----------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>£1.00 ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                       | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                       | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

ALL SHARES RANK PARI PASSU AND HAVE EQUAL VOTING DIVIDEND AND DISTRIBUTION RIGHTS.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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* : **50 £1.00 ORDINARY shares held as at the date of this return**  
*Name:* **SABIEN INVESTMENTS LIMITED**

*Shareholding 2* : **50 £1.00 ORDINARY shares held as at the date of this return**  
*Name:* **VOSTAPAN LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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