



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XUK41XV8**

*Company Name:* **BAY BOOKKEEPING & PAYROLL SERVICES LIMITED**

*Company Number:* **06980966**

*Date of this return:* **04/08/2011**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **12 PARIS ROAD  
PRESTON  
PAIGNTON  
DEVON  
UNITED KINGDOM  
TQ3 2PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE ISABEL**

*Surname:* **COCKER**

*Former names:* **MCPARTLAN**

*Service Address:* **9 PILMUIR AVENUE  
TORQUAY  
DEVON  
TQ2 6AL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS CHRISTINE ISABEL**

*Surname:*                **COCKER**

*Former names:*         **MCPARTLAN**

*Service Address:*        **137 ST. MARYCHURCH ROAD  
TORQUAY  
DEVON  
TQ1 3HW**

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

*Date of Birth:*    **02/02/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **BOOKKEEPER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MISS SANDRA**

*Surname:*                **WINSOR**

*Former names:*

*Service Address:*        **12 PARIS ROAD  
PRESTON  
PAIGNTON  
DEVON  
UNITED KINGDOM  
TQ3 2PH**

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

*Date of Birth:*    **27/11/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 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 2011-08-04  
*Name:* CHRISTINE COCKER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* SANDRA WINSOR

## *Authorisation*

*Authenticated*

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

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