



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06980966**

Date of this return: **04/08/2012**

SIC codes: **69202**
69201

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

Situation of Registered Office: **137 ST MARYCHURCH ROAD
TORQUAY
DEVON
ENGLAND
TQ1 3HW**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE COCKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.