



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BAYSTOCK LIMITED**

*Company Number:* **06984504**

*Date of this return:* **07/08/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O CHESTERFIELD VENTURES  
8 BEACONS CLOSE  
LONDON  
ENGLAND  
E6 5TT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS RUSHNARA**

Surname: **ALI**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **ACKROYD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1956** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR SYED UMOR**

*Surname:*                **ALI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/12/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER ORDINARY SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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:* **U & Z COMPANY UK LTD**

*Shareholding 2* : **499 ORDINARY shares held as at the date of this return**  
*Name:* **CHESTERFIELD VENTURE INVESTMENTS 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.