



Companies House

**AR01** (ef)

**Annual Return**



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**X4YHRC77**

*Company Name:* **BABYLAKE LTD**

*Company Number:* **07102899**

*Date of this return:* **12/12/2015**

*SIC codes:* **85100**

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

*Situation of Registered Office:* **MILTON HOUSE GATESHOUSE ROAD  
AYLESBURY  
BUCKINGHAMSHIRE  
HP19 8EA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JACQUELINE MOLLIE**

*Surname:*                            **LAKE**

*Former names:*

*Service Address:*                **1 BENNETTS GATE  
HEMEL HEMPSTEAD  
HERTS  
ENGLAND  
HP3 8EW**

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

*Date of Birth:*    **\*\*/05/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TREVOR BERNARD**

*Surname:* **LAKE**

*Former names:*

*Service Address:* **1 BENNETTS GATE  
HEMEL HEMPSTEAD  
HERTS  
ENGLAND  
HP3 8EW**

*Country/State Usually Resident:* **HERTS**

*Date of Birth:* **\*\*/02/1950** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>2</b>

### *Prescribed particulars*

**CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## 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>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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:* **TREVOR BERNARD LAKE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE MOLLIE LAKE**

## *Authorisation*

*Authenticated*

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

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