



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bayliden House Consultancy Limited**

Company Number: **07228807**

Date of this return: **20/04/2012**

SIC codes: **69102**

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

Situation of Registered Office: **3-4 BOWER TERRACE
TONBRIDGE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME16 8RY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARA**

Surname: **BUTLER-GALLIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **STUART**

Surname: **BUTLER-GALLIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/03/1964**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **SARA BUTLER-GALLIE**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **STUART BUTLER-GALLIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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