



Companies House

AR01 (ef)

Annual Return



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Company Name Bayliden House Consultancy Limited

Company Number 07228807

Date of this return 20/04/2014

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	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2014 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.



Companies House

COMPANY NAME: 07228807
COMPANY NUMBER: BAYLISDEN HOUSE CONSULTANCY
LIMITED

A SECOND FIELD AR01 WAS REGISTERED ON 04/06/2015