



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2015**

X4A5OG7S

Company Name: **BAYARD CONSTRUCTION LTD**

Company Number: **07655943**

Date of this return: **02/06/2015**

SIC codes: **41201**
41202

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

Situation of Registered Office: **47A LAMBS LANE**
COTTENHAM
CAMBRIDGE
CAMBS
CB24 8TB

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **360 SOLUTIONS (CAMBRIDGE) LTD**

*Registered or
principal address:* **47A LAMBS LANE
COTTENHAM
CAMBRIDGE
ENGLAND
CB24 8TB**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06861704**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT CHARLES**

Surname: **HYSLOP**

Former names:

Service Address: **16 RONALD ROLPH COURT
WADLOES ROAD
CAMBRIDGE
ENGLAND
CB5 8PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1955** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR MALCOLM REGINALD**

Surname: **NEAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1958**

Nationality: **BRITISH**

Occupation: **BUILDING CONTRACTOR**

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

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

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 02/06/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: WONTERS GROUP HOLDINGS 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.