



Companies House
— for the record —

AR01 (ef)

Annual Return



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X260J460

Company Name: **BAYSHORE NOMINEES LIMITED**

Company Number: **07916523**

Date of this return: **19/01/2013**

SIC codes: **99999**

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

Situation of Registered Office: **C/O FORWARD GROUP BIRMINGHAM ROAD
HENLEY-IN-ARDEN
WARWICKSHIRE
UNITED KINGDOM
B95 5QA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS AMANDA JANE**

Surname: **ALLEN**

Former names:

Service Address: **C/O FORWARD GROUP BIRMINGHAM ROAD
HENLEY-IN-ARDEN
WARWICKSHIRE
UNITED KINGDOM
B95 5QA**

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

Date of Birth: **01/12/1960**

Nationality: **UNITED KINGDOM**

Occupation: **SOLICITOR**

Company Director 2

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

Surname: **O'BRIEN**

Former names:

Service Address: **C/O FORWARD GROUP BIRMINGHAM ROAD
HENLEY-IN-ARDEN
WARWICKSHIRE
UNITED KINGDOM
B95 5QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2013 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: **RAYMOND KENNETH CHAMBERLAIN AS TRUSTEE OF THE CHAMBERLAIN 2012 TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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