



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M J BAYLY LIMITED**

Company Number: **08130562**

Date of this return: **04/07/2013**

SIC codes: **41202**

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

Situation of Registered Office: **BRYNDON HOUSE 5/7 BERRY ROAD
NEWQUAY
CORNWALL
ENGLAND
TR7 1AD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN BENDELL**

Surname: **BAYLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1951**

Nationality: **ENGLISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MR MARC NATHAN**

Surname: **BAYLY**

Former names:

Service Address: **39 PARCANDOWR
GRAMPOUND ROAD
TRURO
CORNWALL
ENGLAND
TR2 4TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1974**

Nationality: **BRITISH**

Occupation: **BUILDER**

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

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>	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 04/07/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN BENDELL BAYLY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARC BAYLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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