



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bay Tree Estates Limited**

Company Number: **08229096**

Date of this return: **26/09/2013**

SIC codes: **68310**

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

Situation of Registered Office: **36A GORING ROAD
GORING-BY-SEA
WORTHING
WEST SUSSEX
ENGLAND
BN12 4AD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS KATHERINE**

Surname: **BURRIN**

Former names:

Service Address: **33 GLYNDE CRESCENT
FELPHAM
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO22 8HT**

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

Date of Birth: **07/11/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUZANNA**

Surname: **SALMON**

Former names:

Service Address: **4 HOLMDALE
EASTERGATE
WEST SUSSEX
UNITED KINGDOM
PO20 3AA**

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

Date of Birth: **21/01/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - 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 26/09/2013 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 1 GBP shares held as at the date of this return
Name: MRS KATHERINE BURRIN

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS SUZANNA SALMON

Authorisation

Authenticated

This form was authorised by one of the following:

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