



Companies House

AR01 (ef)

Annual Return



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X325DPT5

Company Name: **Bayer Developments Limited**

Company Number: **08383927**

Date of this return: **31/01/2014**

SIC codes: **99999**

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

Situation of Registered Office: **MARY ST HOUSE MARY STREET
TAUNTON
UNITED KINGDOM**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID CHARLES**

Surname: **BAYER**

Former names:

Service Address: **SUMMERHILL LITTON CHENEY
DORCHESTER
DORSET
UNITED KINGDOM
DT2 9AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PATRICK DAVID**

Surname: **BAYER**

Former names:

Service Address: **D B FOODS HOUSE VANTAGE WAY
POOLE
DORSET
UNITED KINGDOM
BH12 4NU**

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

Date of Birth: **20/08/1986** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **URSULA**

Surname: **BAYER**

Former names:

Service Address: **SUMMERHILL LITTON CHENEY
DORCHESTER
DORSET
UNITED KINGDOM
DT2 9AN**

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

Date of Birth: **04/11/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **LUCY**

Surname: **CHANT**

Former names:

Service Address: **3 THE BARN HOUSE
LODERS
BRIDPORT
DORSET
UNITED KINGDOM
DT6 3SA**

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

Date of Birth: **26/04/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 31/01/2014 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 : **24 ORDINARY shares held as at the date of this return**
Name: **DAVID BAYER**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **PATRICK BAYER**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **URSULA BAYER**

Shareholding 4 : **26 ORDINARY shares held as at the date of this return**
Name: **LUCY CHANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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