



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAYNCORE LIMITED**

Company Number: **09109459**

Date of this return: **01/07/2015**

SIC codes: **62020**

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

Situation of Registered Office: **FIRST FLOOR THAVIES INN HOUSE
3-4 HOLBORN CIRCUS
LONDON
UNITED KINGDOM
EC1N 2HA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **FRANK**

Surname: **GRESPAN**

Former names:

Service Address: **FIRST FLOOR THAVIES INN HOUSE
3-4 HOLBORN CIRCUS
LONDON
UNITED KINGDOM
EC1N 2HA**

Country/State Usually Resident: **FRANCE**

Date of Birth: **27/09/1967**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARC PAUL GEORGES**

Surname: **DERQUENNES**

Former names:

Service Address: **FIRST FLOOR THAVIES INN HOUSE
3-4 HOLBORN CIRCUS
LONDON
UNITED KINGDOM
EC1N 2HA**

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

Date of Birth: **14/01/1967** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **OLIVIER CHRISTOPHE**

Surname: **FORLINI**

Former names:

Service Address: **FIRST FLOOR THAVIES INN HOUSE
3-4 HOLBORN CIRCUS
LONDON
UNITED KINGDOM
EC1N 2HA**

Country/State Usually Resident: **FRANCE**

Date of Birth: **23/11/1963** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Corporate**

Name: **SYMVAN CAPITAL LIMITED**

*Registered or
principal address:* **NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6BJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **08772369**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS, EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS, NO REDEMPTION RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	19995
		<i>Aggregate nominal value</i>	19.995
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS, EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS, NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	139995
		<i>Total aggregate nominal value</i>	139.995

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2014-09-03

Name: FRANK GRESPAN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2014-09-03
1 shares transferred on 2014-09-03

Name: MARC PAUL GEORGES DERQUENNES

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2014-09-03

Name: OLIVIER CHRISTOPHE FORLINI

Shareholding 4 : 38000 ORDINARY shares held as at the date of this return

Name: FRANK GRESPAN

Shareholding 5 : 6000 ORDINARY shares held as at the date of this return

Name: JOHN ROGER APPLEBYARD

Shareholding 6 : 37000 ORDINARY shares held as at the date of this return

Name: MARC PAUL GEORGES DERQUENNES

Shareholding 7 : 38000 ORDINARY shares held as at the date of this return

Name: OLIVIER CHRISTOPHE FORLINI

Shareholding 8 : 1000 ORDINARY shares held as at the date of this return

Name: PHENIXIA SAS

Shareholding 9 : 19995 ORDINARY shares held as at the date of this return

Name: WCS NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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