



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/10/2014**

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*Company Name:* **LYLEBAY LIMITED**

*Company Number:* **SC188778**

*Date of this return:* **28/08/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **SUITE 5 91 BOTHWELL ROAD  
HAMILTON  
SOUTH LANARKSHIRE  
ML3 0DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RIAZ YAQUB**

*Surname:* **ALI**

*Former names:*

*Service Address:* **24 WELLVIEW DRIVE  
MOTHERWELL  
NORTH LANARKSHIRE  
ML1 3ET**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR RIAZ YAQUB**

*Surname:*                         **ALI**

*Former names:*

*Service Address:*                **24 WELLVIEW DRIVE  
MOTHERWELL  
NORTH LANARKSHIRE  
ML1 3ET**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **25/03/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TARIQ**

*Surname:* **ALI**

*Former names:*

*Service Address:* **120 CRAWFORD STREET  
MOTHERWELL  
NORTH LANARKSHIRE  
ML1 3BN**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **13/03/1972**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES OF A£1 EACH</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **TARIQ ALI**

*Shareholding 2* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **RIAZ YAQUB ALI**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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