



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2016**

X52KDL3T

Company Name: **BAYFIELD DEVELOPMENTS LTD**

Company Number: **NI033585**

Date of this return: **05/02/2016**

SIC codes: **41202**

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

Situation of Registered Office: **2 CARLISLE TERRACE
LONDONDERRY
BT48 6JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS MARIO**

Surname: **MC GLINCHEY**

Former names:

Service Address: **33 SPRINGTOWN ROAD
DERRY
BT48 0LT**

Company Director **1**

Type: **Person**
Full forename(s): **MR DEREK**

Surname: **MCFEELY**

Former names:

Service Address: **16 FALLOWFIELD PARK
LISAGHMORE
WATERSIDE
DRRY
BT47 2JL**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/06/1954** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS MARIO**

Surname: **MCGLINCHEY**

Former names:

Service Address: **33 SPRINGTOWN ROAD
L'DERRY
BT48 0LT**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/02/1955** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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 : 8 ORDINARY shares held as at the date of this return
7 shares transferred on 2015-03-01

Name: THOMAS MCGLINCHEY

Shareholding 2 : 8 ORDINARY shares held as at the date of this return
7 shares transferred on 2015-03-01

Name: DEREK MCFEELY

Shareholding 3 : 7 ORDINARY shares held as at the date of this return
Name: MARIAN MCGLINCHEY

Shareholding 4 : 7 ORDINARY shares held as at the date of this return
Name: MARGARET MCFEELY

Authorisation

Authenticated

This form was authorised by one of the following:

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