



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/02/2010**

Company Name: **BAYFIELD DEVELOPMENTS LTD**

Company Number: **NI033585**

Date of this return: **05/02/2010**

SIC codes: **7487**

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: **11/06/1954**

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: **11/02/1955** *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 05/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

15 ORDINARY Shares held as at 05/02/2010

Name: **THOMAS MCGLINCHEY**

Address:

Shareholding : 2

15 ORDINARY Shares held as at 05/02/2010

Name: **DEREK MCFEELY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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