Companies House

AR01 (ef)

Annual Return

X4Y20DMP

Received for filing in Electronic Format on the: **06/01/2016**

Company Name:	**BAYMANOR LIMITED**
Company Number:	**02982485**
Date of this return:	**24/10/2015**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SURREY HOUSE 36-44 HIGH STREET REDHILL SURREY UNITED KINGDOM RH1 1RH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN CLAIRE**

Surname: **BISTIS**

Former names:

Service Address: **29 THE LIMES AVENUE**
NEW SOUTHGATE
LONDON
UNITED KINGDOM
N11 1RD

Company Director *1*

Type: **Person**

Full forename(s): **MR CHRISTOPHER PANTELIS**

Surname: **KOLLAKIS**

Former names:

Service Address: **FLAT 46 RAYNHAM NORFOLK CRESCENT**
LONDON
UNITED KINGDOM
W2 2PQ

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

Date of Birth: ****/11/1986** *Nationality:* **BRITISH CITIZEN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CAPT. MICHAEL**

Surname: **KOLLAKIS**

Former names:

Service Address: **33 MILLBROOK MILLS**
LYTHAM
LANCASHIRE
UNITED KINGDOM
FY8 5AU

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

Date of Birth: ****/06/1945** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PGM AGENCIES 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.