



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/12/2012**

X1N4KBH6

Company Name: **BAYPRIDE PROPERTIES LIMITED**

Company Number: **07069295**

Date of this return: **08/11/2012**

SIC codes: **74990**

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

Situation of Registered Office: **FIRST FLOOR KIRKLAND HOUSE
11-15 PETERBOROUGH ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2AX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PRIYEN SHAILESH**

Surname: **PATEL**

Former names:

Service Address: **7 CLAMP HILL
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3JS**

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

Date of Birth: **12/01/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NILESH RAJ**

Surname: **PATEL**

Former names:

Service Address: **FURZE COTTAGE HEATHBOURNE ROAD
BUSHEY HEATH
HERTFORDSHIRE
UNITED KINGDOM
WD23 1PD**

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

Date of Birth: **28/09/1984** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MR NILESH RAJ PATEL**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MR VISHAL SHAILESH PATEL**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **MR JESAL RAJ PATEL**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **MR PRIYEN SHAILESH PATEL**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2012-06-01
5 shares transferred on 2012-06-01
5 shares transferred on 2012-06-01
Name: **MR SYED ALI MEHDI ZAIDI**

Authorisation

Authenticated

This form was authorised by one of the following:

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