



Companies House
— for the record —

AR01 (ef)

Annual Return



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XF38QTHN

Company Name: **BAYLAIR LIMITED**

Company Number: **05099329**

Date of this return: **08/04/2011**

SIC codes: **7415**

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

Situation of Registered Office: **MILL HOUSE
CLIFF STREET
CHEDDAR
SOMERSET
BS27 3PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN EDWIN**

Surname: **BAYLISS**

Former names:

Service Address: **MILL HOUSE CLIFF STREET
CHEDDAR
SOMERSET
BS27 3PN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN EDWIN**

Surname: **BAYLISS**

Former names:

Service Address: **MILL HOUSE CLIFF STREET
CHEDDAR
SOMERSET
BS27 3PN**

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

Date of Birth: **30/08/1949** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS KATHLEEN**

Surname: **BAYLISS**

Former names:

Service Address: **MILL HOUSE CLIFF STREET
CHEDDAR
SOMERSET
BS27 3PN**

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

Date of Birth: **05/12/1944**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director **3**

Type: **Person**

Full forename(s): **BEN**

Surname: **BIRD**

Former names:

Service Address: **10 BLAISEDELL VIEW
HENBURY
BRISTOL
BS10 7XB**

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

Date of Birth: **29/07/1979** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIFIC RIGHTS OR RESTRICTIONS ARE ATTACHED TO THE SHARES. A MEMBER HAS THE RIGHT TO ONE VOTE FOR EVERY SHARE FOR WHICH THEY ARE A REGISTERED HOLDER.

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 08/04/2011 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 : **5 ORDINARY shares held as at 2011-04-08**
Name: **KATHLEEN BAYLISS**

Shareholding 2 : **55 ORDINARY shares held as at 2011-04-08**
Name: **JOHN EDWIN BAYLISS**

Shareholding 3 : **25 ORDINARY shares held as at 2011-04-08**
Name: **BEN BIRD**

Shareholding 4 : **10 ORDINARY shares held as at 2011-04-08**
Name: **NEIL THOMAS BAYLISS**

Shareholding 5 : **5 ORDINARY shares held as at 2011-04-08**
Name: **CHRISTOPHER BAYLISS**

Authorisation

Authenticated

This form was authorised by one of the following:

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