



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2016**

X56V35BK

Company Name: **BAY TREE COOKWARE LTD.**

Company Number: **06878585**

Date of this return: **16/04/2016**

SIC codes: **47990**

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

Situation of Registered Office: **3 RED LION GARDENS
RODE
FROME
SOMERSET
ENGLAND
BA11 6NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAIL LESLEY**

Surname: **GREER**

Former names:

Service Address: **3 RED LION GARDENS
RODE
FROME
SOMERSET
ENGLAND
BA11 6NA**

Company Director **1**

Type: **Person**
Full forename(s): **GAIL LESLEY**

Surname: **GREER**

Former names:

Service Address: **3 RED LION GARDENS
RODE
FROME
SOMERSET
ENGLAND
BA11 6NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS PAUL WILLIAM**

Surname: **GREER**

Former names:

Service Address: **3 RED LION GARDENS
RODE
FROME
SOMERSET
ENGLAND
BA11 6NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1955**

Nationality: **BRITISH**

Occupation: **RETAIL**

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
<i>Prescribed particulars</i>			
1 VOTE PER SHARE ON ALL MATTERS.			

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 16/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GAIL LESLEY GREER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NICK GREER**

Authorisation

Authenticated

This form was authorised by one of the following:

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