



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06878585**

Date of this return: **16/04/2012**

SIC codes: **47990**

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

Situation of Registered Office: **2A QUIDHAMPTON BUSINESS UNITS
POLHAMPTON
OVERTON, BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG25 3EB**

Officers of the company

Company Secretary 1

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

Surname: **GREER**

Former names:

Service Address: **12 TWO GATE MEADOW
OVERTON
BASINGSTOKE
HAMPSHIRE
RG25 3TG**

Company Director **1**

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

Surname: **GREER**

Former names:

Service Address: **12 TWO GATE MEADOW
OVERTON
BASINGSTOKE
HAMPSHIRE
RG25 3TG**

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

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

Company Director 2

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

Surname: **GREER**

Former names:

Service Address: **12 TWO GATE MEADOW
OVERTON
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG25 3TG**

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

Date of Birth: **06/01/1955** *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 16/04/2012 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 : **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.