



Companies House
— for the record —

AR01 (ef)

Annual Return



XOBKRXBF

Received for filing in Electronic Format on the: **06/09/2011**

Company Name: **BAYVIEW INVESTMENTS (SOUTH) LIMITED**

Company Number: **07238345**

Date of this return: **29/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE BOLT HOLE 11 DURLEY CHINE ROAD SOUTH
BOURNEMOUTH
DORSET
BH2 5JT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE OLD EXCHANGE 521 WIMBORNE ROAD EAST
FERNDOWN
DORSET
UNITED KINGDOM
BH22 9NH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM LEWIN**

Surname: **BUCKLER**

Former names:

Service Address: **THE BOLT HOLE 11 DURLEY CHINE ROAD SOUTH
BOURNEMOUTH
DORSET
BH2 5JT**

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

Date of Birth: **27/12/1961** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 29/04/2011 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 : 0 ORDINARY shares held as at 2011-04-29
1 shares transferred on 2010-04-29

Name: LONDON LAW SERVICES LIMITED

Shareholding 2 : 100 ORDINARY shares held as at 2011-04-29

Name: WILLIAM BUCKLER

Authorisation

Authenticated

This form was authorised by one of the following:

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