



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPJZO2VP**

*Received for filing in Electronic Format on the:* **05/09/2008**

*Company Name:* **BAYGOLD CONSULTANCY LIMITED**

*Company Number:* **00513331**

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### *Company Details*

*Period Ending:* **26/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**FRESHFIELDS OFF THE  
POUND COOKHAM  
MAIDENHEAD  
BERKSHIRE  
SL6 9QD**

*Register of  
Members Address:*

**SMAILES GOLDIE & CO  
REGENT'S COURT  
PRINCESS STREET  
KINGSTON UPON HULL  
HU2 8BA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANTHONY PETER HOWARD WOOD** *Address:* **FRESHFIELDS OFF THE POUND  
COOKHAM  
MAIDENHEAD  
BERKSHIRE  
SL6 9QD**

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*Director 1 :*

*Name:* **ANTHONY PETER HOWARD WOOD** *Address:* **FRESHFIELDS OFF THE POUND  
COOKHAM  
MAIDENHEAD  
BERKSHIRE  
SL6 9QD**

*Date of Birth:* **27/05/1943** *Nationality:* **BRITISH** *Occupation:* **CHARTERED QUANTITY  
SURVEYOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**25000 ORDINARY Shares held as at 26/05/2008**

*Name:*

**ANTHONY PETER HOWARD WOOD**

*Address:*

**FRESHFIELDS OFF THE POUND COOKHAM  
MAIDENHEAD  
BERKSHIRE  
SL6 9QD**

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*Shareholding 2:*

**25000 ORDINARY Shares held as at 26/05/2008**

*Name:*

**PATRICIA ROBINSON**

*Address:*

**50 ALDRICH ROAD  
CLEETHORPES  
SOUTH HUMBERSIDE  
DN35 0DP**

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*Shareholding 3:*

**25000 ORDINARY Shares held as at 26/05/2008**

*Name:*

**ADRIAN PHILLIP CLARK**

*Address:*

**MANOR FARM  
MAIN STREET ASSELBY  
HOWDEN  
DN14 7HE**

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*Shareholding 4:*

**25000 ORDINARY Shares held as at 26/05/2008**

*Name:*

**GERALD ANTONY WILLIAM PRITCHETT**

*Address:*

**BEECH COTTAGE SPRING LANE, SWANMORE  
SOUTHAMPTON  
SO32 2PT**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/09/2008**

*Authenticated:* **Yes (E/W)**