



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BAY BUILDING SERVICES LIMITED**

Company Number: **02967401**

Date of this return: **13/09/2012**

SIC codes: **43220**

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

Situation of Registered Office: **. MIDDLEGATE
WHITE LUND INDUSTRIAL ESTATE
MORECAMBE
LANCASHIRE
UNITED KINGDOM
LA3 3BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN MARGARET**

Surname: **FEATHER**

Former names:

Service Address: **5 CHURCH COURT
BOLTON LE SANDS
CARNFORTH
LANCASHIRE
LA5 8EB**

Company Director **1**

Type: **Person**

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

Surname: **FEATHER**

Former names:

Service Address: **5 CHURCH COURT
BOLTON LE SANDS
CARNFORTH
LANCASHIRE
LA5 8EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW PETER**

Surname: **FEATHER**

Former names:

Service Address: **19 GREENWOOD CRESCENT
BOLTON LE SANDS
CARNFORTH
LANCASHIRE
LA5 8BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1972** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **STEVEN NEIL**

Surname: **FEATHER**

Former names:

Service Address: **5 MIDDLE HIGHFIELD AUGHTON
HALTON ON LUNE
LANCASTER
LA5 8HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1975** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Company Director 4

Type: **Person**

Full forename(s): **MRS SUSAN MARGARET**

Surname: **FEATHER**

Former names:

Service Address: **5 CHURCH COURT
BOLTON LE SANDS
CARNFORTH
LANCASHIRE
LA5 8EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1947**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS ON ALL MATTERS, EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN NEIL FEATHER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW PETER FEATHER**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN ERIC FEATHER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARGARET FEATHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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