



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/07/2015**

X4B6DOPT

Company Name: **BAYGOLD CONSULTANCY LIMITED**

Company Number: **00513331**

Date of this return: **26/05/2015**

SIC codes: **74990**

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

Situation of Registered Office: **FRESHFIELDS
OFF THE POUND COOKHAM
MAIDENHEAD
BERKSHIRE
SL6 9QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY PETER HOWARD**

Surname: **WOOD**

Former names:

Service Address: **FRESHFIELDS
OFF THE POUND COOKHAM
MAIDENHEAD
BERKSHIRE
SL6 9QD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY PETER HOWARD**

Surname: **WOOD**

Former names:

Service Address: **FRESHFIELDS
OFF THE POUND COOKHAM
MAIDENHEAD
BERKSHIRE
SL6 9QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **ANTHONY PETER HOWARD WOOD**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **PATRICIA ROBINSON**

Shareholding 3 : **25000 ORDINARY shares held as at the date of this return**
Name: **ADRIAN PHILLIP CLARK**

Shareholding 4 : **25000 ORDINARY shares held as at the date of this return**
Name: **GERALD ANTONY WILLIAM PRITCHETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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