



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BAYLAIR LIMITED**

*Company Number:* **05099329**

*Date of this return:* **08/04/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **MILL HOUSE  
CLIFF STREET  
CHEDDAR  
SOMERSET  
BS27 3PN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN EDWIN**

*Surname:* **BAYLISS**

*Former names:*

*Service Address:* **MILL HOUSE CLIFF STREET  
CHEDDAR  
SOMERSET  
BS27 3PN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN EDWIN**

*Surname:*                            **BAYLISS**

*Former names:*

*Service Address:*                **MILL HOUSE CLIFF STREET  
CHEDDAR  
SOMERSET  
BS27 3PN**

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

*Date of Birth:*    **30/08/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMMERCIAL DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS KATHLEEN**

*Surname:*                                **BAYLISS**

*Former names:*

*Service Address:*                    **MILL HOUSE CLIFF STREET  
CHEDDAR  
SOMERSET  
BS27 3PN**

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

*Date of Birth:*    **05/12/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **NURSE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO SPECIFIC RIGHTS OR RESTRICTIONS ARE ATTACHED TO THE SHARES. A MEMBER HAS THE RIGHT TO ONE VOTE FOR EVERY SHARE FOR WHICH THEY ARE A REGISTERED HOLDER.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2012 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*

<i>Shareholding 1</i>	<b>: 5 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KATHLEEN BAYLISS</b>
<i>Shareholding 2</i>	<b>: 55 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN EDWIN BAYLISS</b>
<i>Shareholding 3</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>
	<b>15 shares transferred on 2012-03-31</b>
<i>Name:</i>	<b>BEN BIRD</b>
<i>Shareholding 4</i>	<b>: 25 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NEIL THOMAS BAYLISS</b>
<i>Shareholding 5</i>	<b>: 5 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CHRISTOPHER BAYLISS</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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