



Annual Return

Company Name: **Baypell Limited**

Company Number: **01145917**



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Company Name: **Baypell Limited**

Company Number: **01145917**

Date of this return: **07/06/2016**

Sic Codes: **56101**

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

Situation of **BRIDGE HOUSE LONDON BRIDGE LONDON**

Registered Office: **UNITED KINGDOM SE1 9QR**

Single Alternative Inspection Location (SAIL)

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

**42 LONGWOOD GARDENS CLAYHALL ILFORD ESSEX
UNITED KINGDOM IG5 0BA**

The following records have moved to the single alternative inspection location:
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS MARY ELIZABETH**
Surname: **LAYCOCK**
Service Address: **42 LONGWOOD GARDENS ILFORD CLAYHALL
UNITED KINGDOM IG5 0BA**

Company Director 1

Type: **Person**
Full Forename(s): **MR ERIC ROBERT**
Surname: **LAYCOCK**
Service Address: **42 LONGWOOD GARDENS ILFORD CLAYHALL
UNITED KINGDOM IG5 0BA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1942** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MRS MARY ELIZABETH**
Surname: **LAYCOCK**
Service Address: **42 LONGWOOD GARDENS ILFORD CLAYHALL**
UNITED KINGDOM IG5 0BA

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1941**

Nationality: **BRITISH**

Occupation: **RESTAURATEUR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8275
Currency:	GBP	Aggregate nominal value:	8275

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8275
		Total aggregate nominal value:	8275
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th June 2016 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: **2750 ORDINARY shares held as at the date of this return**
Name: **ERIC ROBERT LAYCOCK**

Shareholding 2: **2750 ORDINARY shares held as at the date of this return**
Name: **MARY ELIZABETH LAYCOCK**

Shareholding 3: **1500 ORDINARY shares held as at the date of this return**
Name: **S LAYCOCK**

Shareholding 4: **1275 ORDINARY shares held as at the date of this return**
Name: **PAULINE LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

