



Companies House

**AR01** (ef)

**Annual Return**



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**X57516XU**

*Company Name:* **BAY DEFENDER LIMITED**

*Company Number:* **02812116**

*Date of this return:* **23/04/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **20-21 BOOKHAM INDUSTRIAL ESTATE  
BOOKHAM  
LEATHERHEAD  
SURREY  
KT23 3EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PATRICK**

*Surname:* **DOHERTY**

*Former names:*

*Service Address:* **1 VICTORIA LANE  
RATHGAR  
DUBLIN  
6  
IRELAND  
IRISH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PATRICK**

*Surname:*                            **DOHERTY**

*Former names:*

*Service Address:*                **1 VICTORIA LANE  
RATHGAR  
DUBLIN  
6  
IRELAND  
IRISH**

*Country/State Usually Resident:*    **REPUBLIC OF IRELAND**

*Date of Birth:*    **\*\*/09/1952**                                *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JAMES**

*Surname:* **FLEMING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **\*\*/03/1957** *Nationality:* **BRITISH**

*Occupation:* **SALES AND MARKETING  
DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **WALSH**

*Former names:*

*Service Address:*                        **2 KILWOGAN MANOR  
CELBRIDGE  
COUNTY KILDARE  
EIRE  
IRISH**

*Country/State Usually Resident:*   **REPUBLIC OF IRELAND**

*Date of Birth:*    **\*\*/03/1944**

*Nationality:*   **IRISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>			

<b>Class of shares</b>	<b>REDEEMABLE ORDINARY</b>	<i>Number allotted</i>	<b>95000</b>
		<i>Aggregate nominal value</i>	<b>95000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS ATTACHED</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS ATTACHED</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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* : **150000 PREFERENCE shares held as at the date of this return**  
*Name:* **ELECTRO AUTOMATION LTD**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **ELECTRO AUTOMATION GROUP UK LTD**

*Shareholding 3* : **95000 REDEEMABLE ORDINARY shares held as at the date of this return**  
*Name:* **ELECTRO AUTOMATION LTD**

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## *Authorisation*

*Authenticated*

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

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