

AR01 (ef)

Annual Return



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Company Name:

RICHARD BAYBUTT LIMITED

Company Number:

03028702

Date of this return:

03/03/2013

SIC codes:

01130

Company Type:

Private company limited by shares

Situation of Registered

on

Office:

GERRARDS HILL FARM 158 STATION ROAD

HALSALL

ORMSKIRK

LANCASHIRE

UNITED KINGDOM

L39 7JW

Officers of the company

Company Director 1

Type: Person

Full forename(s): RICHARD FRANK

Surname: BAYBUTT

Former names:

Service Address: GERRARDS HALL FARM 158 STATION ROAD

HALSALL ORMSKIRK

UNITED KINGDOM

L39 7JW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/05/1964 Nationality: BRITISH

Occupation: FARMER

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 100 100 1 0 |
|---------------------------|-----------------|---|----------------------|
| Prescribed partic | | | |

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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 : 99 ORDINARY shares held as at the date of this return

Name: RICHARD BAYBUTT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: WENDY BAYBUTT

Authorisation

Authenticated

This form was authorised by one of the following:

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