



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BAYFORDBURY ESTATES LIMITED**

Company Number: **02673516**

Date of this return: **20/12/2009**

SIC codes: **7011**

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

Situation of Registered Office: **233-237 OLD MARYLEBONE ROAD
LONDON
NW1 5QT**

Single Alternative Inspection Location (SAIL)

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

**BAYLEY HALL QUEENS ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1EN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	ANTHONY JAMES
<i>Surname:</i>	BARHAM
<i>Former names:</i>	

Service Address: **SACOMBE GREEN FARM
SACOMBE GREEN ROAD
SACOMBE GREEN WARE
HERTFORDSHIRE
SG12 0JF**

Company Director **1**

Type: **Person**

Full forename(s): **ROY MALCOLM**

Surname: **ALLEN**

Former names:

Service Address: **8 SNELLS MEAD
BUNTINGFORD
HERTFORDSHIRE
SG9 9JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1943**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTINE MARY**
Surname: **BARHAM**
Former names:
Service Address: **WOODLANDS**
 THE RIDGEWAY
 NORTHAW POTTERS BAR
 HERTFORDSHIRE
 EN6 4BJ

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/12/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES ARTHUR**
Surname: **BARHAM**
Former names:
Service Address: **WOODLANDS**
 NORTHAW
 HERTFORDSHIRE
 EN6 4BJ

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/12/1936** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR PAUL DAVID**

Surname: **BARHAM**

Former names:

Service Address: **NUTWOOD HOUSE WEST END ROAD
WORMLEY WEST END
BROXBOURNE
HERTS
EN10 7QN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/04/1970**

Nationality: **BRITISH**

Occupation: **PILOT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EQUAL RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 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:

1 ORDINARY Shares held as at 20/12/2009

Name:

CHRISTINE MARY BARHAM

Address:

Shareholding 2:

99 ORDINARY Shares held as at 20/12/2009

Name:

JAMES ARTHUR BARHAM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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