



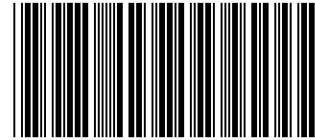
Companies House
— for the record —

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Annual Return

Company Name: **BAYFORDBURY ESTATES LIMITED**

Company Number: **02673516**



X3Q1ECL2

Received for filing in Electronic Format on the: **02/02/2006**

Company Details

Period Ending: **20/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**233-237 OLD MARYLEBONE
ROAD
LONDON
NW1 5QT**

Register of
Members Address:

**BAYLEY HALL
QUEENS ROAD
HERTFORD
SG14 1EN**

Register of Debenture
Holders Address:

**BAYLEY HALL
QUEENS ROAD
HERTFORD
SG14 1EN**

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY JAMES BARHAM**

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

Director 1:

Name: **ROY MALCOLM ALLEN**
Date of Birth: **26/06/1943**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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

Director 2:

Name: **CHRISTINE MARY BARHAM** *Address:* **WOODLANDS
THE RIDGEWAY
NORTHAW POTTERS BAR
HERTFORDSHIRE EN6 4BJ**
Date of Birth: **27/12/1939**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **JAMES ARTHUR BARHAM** *Address:* **WOODLANDS
NORTHAW
HERTFORDSHIRE EN6 4BJ**
Date of Birth: **29/12/1936**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/12/2005

Name: **CHRISTINE MARY BARHAM**

Address: **WOODLANDS
THE RIDGEWAY NORTHAW
POTTERS BAR
HERTFORDSHIRE EN6 4BJ**

Shareholding 2:

99 ORDINARY Shares held as at 20/12/2005

Name: **JAMES ARTHUR BARHAM**

Address: **WOODLANDS
THE RIDGEWAY NORTHAW
POTTERS BAR
HERTFORDSHIRE EN6 4BJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/02/2006** *Authenticated:* **Yes (E/W)**