



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAYLEY INTERNATIONAL 2000 LIMITED**

Company Number: **03964146**

Date of this return: **04/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **46-54 HIGH STREET
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DENISE ANN**

Surname: **HAWKINS**

Former names:

Service Address: **THE RISE BRYANTS LANE
WOODHAM MORTIMER
MALDON
ESSEX
UNITED KINGDOM
CM9 6TB**

Company Director ***1***

Type: **Person**
Full forename(s): **DENISE ANN**

Surname: **HAWKINS**

Former names:

Service Address: **THE RISE BRYANTS LANE
WOODHAM MORTIMER
MALDON
ESSEX
UNITED KINGDOM
CM9 6TB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/01/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DONALD PETER**

Surname: **HAWKINS**

Former names:

Service Address: **THE RISE BRYANTS LANE
WOODHAM MORTIMER
MALDON
ESSEX
UNITED KINGDOM
CM9 6TB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/08/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Class of shares	ORDINARY C	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

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 04/04/2014 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 : 40 ORDINARY B shares held as at the date of this return
Name: DENISE HAWKINS

Shareholding 2 : 40 ORDINARY A shares held as at the date of this return
Name: DONALD HAWKINS

Shareholding 3 : 1 ORDINARY C shares held as at the date of this return
Name: DONALD HAWKINS

Shareholding 4 : 19 ORDINARY C shares held as at the date of this return
Name: ROBERT HAWKINS

Shareholding 5 : 0 ORDINARY C shares held as at the date of this return
1 shares transferred on 2014-03-18
Name: ROBERT HAWKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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