



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/10/2012**

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Company Name: **Baywarmth Gas Heating & Plumbing Limited**

Company Number: **04301233**

Date of this return: **09/10/2012**

SIC codes: **43220**
43210
43390

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

Situation of Registered Office: **STONECROPS MUNDAYS COURT LANE**
LONG SUTTON
LANGPORT
SOMERSET
UNITED KINGDOM
TA10 9NG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN LEWIS**

Surname: **BAYFORD**

Former names:

Service Address: **STONECROPS MUNDAYS COURT LANE
LONG SUTTON
LANGPORT
SOMERSET
UNITED KINGDOM
TA10 9NG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN LEWIS**

Surname: **BAYFORD**

Former names:

Service Address: **STONECROPS MUNDAYS COURT LANE
LONG SUTTON
LANGPORT
SOMERSET
UNITED KINGDOM
TA10 9NG**

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

Date of Birth: **03/04/1962** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS DAWN MARIE**

Surname: **BAYFORD**

Former names:

Service Address: **STONECROPS MUNDAYS COURT LANE
LONG SUTTON
LANGPORT
SOMERSET
UNITED KINGDOM
TA10 9NG**

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

Date of Birth: **23/05/1967**

Nationality: **BRITISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 09/10/2012 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 : **51 ORDINARY £1 shares held as at the date of this return**
Name: **ALAN LEWIS BAYFORD**

Shareholding 2 : **49 ORDINARY £1 shares held as at the date of this return**
Name: **DAWN MARIE BAYFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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