



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Baywarmth Gas Heating & Plumbing Limited

*Company Number:* 04301233

*Date of this return:* 09/10/2014

*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**

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*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)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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* : **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.