



Companies House
— for the record —

363a_(ef)

Annual Return



XS Y3FBFV

Received for filing in Electronic Format on the: **10/07/2009**

Company Name: **BAYFORDBURY LIMITED**

Company Number: **04465613**

Company Details

Period Ending: **20/06/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **ROY MALCOLM ALLEN**

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

Director 1 :

Name: **JAMES ARTHUR BARHAM**

Address: **WOODLANDS
NORTHAW
HERTFORDSHIRE
EN6 4BJ**

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

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **FIONA MICHELE TUOHY**

Address: **30 SOMMERS COURT
CRANEMEAD
WARE
HERTFORDSHIRE
SG12 9FQ**

Date of Birth: **05/05/1952** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 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 20/06/2009

Name: **JAMES ARTHUR BARHAM**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2009**

Authenticated: **Yes (E/W)**