



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 19/08/2015

Company Name: Bayview Developments Limited

Company Number: 05388289

Date of this return: 13/08/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: CENTRAL BUILDINGS RICHMOND TERRACE
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 7AP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **SHARPLES**

Former names:

Service Address: **180 LANCASTER ROAD
CARNFORTH
LANCASHIRE
UNITED KINGDOM
LA5 9EF**

Company Director **1**

Type: **Person**

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

Surname: **SHARPLES**

Former names: **HILL**

Service Address: **180 LANCASTER ROAD
CARNFORTH
LANCASHIRE
UNITED KINGDOM
LA5 9EF**

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

Date of Birth: **12/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HOLD EQUAL RIGHTS FOR VOTING PURPOSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS ANGELA MARIE SHARPLES

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JOHN SHARPLES

Authorisation

Authenticated

This form was authorised by one of the following:

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