



Companies House

**AR01** (ef)

**Annual Return**



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X49NJ260

*Company Name:* **BAYWAY LIMITED**

*Company Number:* **05457858**

*Date of this return:* **20/05/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **FOREST HOUSE 186 FOREST ROAD  
LOUGHTON  
ESSEX  
IG10 1EG**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS BEVERLEY JEANNETTE**

*Surname:*                **COLLINS**

*Former names:*

*Service Address:*        **2 NORTHCLIFFE DRIVE  
LONDON  
ENGLAND  
N20 8JS**

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

*Date of Birth:*    **17/07/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **PANAYI**

*Former names:*

*Service Address:* **OPTIMUS TFM 200 ALDERSGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 4HD**

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

*Date of Birth:* **01/01/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>400000</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*

EVERY MEMBER SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE HELD.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400000</b>
		<i>Total aggregate nominal value</i>	<b>400000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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* : **400000 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **BEVERLEY COLLINS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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