



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/12/2015**

Company Name: **BAYHAM PRODUCTION LIMITED**

Company Number: **06024941**

Date of this return: **11/12/2015**

SIC codes: **64999**

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

Situation of Registered Office: **24 ELLERDALE ROAD
LONDON
NW3 6BB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GEOGHEGANS CHARTERED ACCOUNTANTS**

Registered or principal address: **6 ST COLME STREET
EDINBURGH
UNITED KINGDOM
EH3 6AD**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **SCOTS**
Register Location:
Registration Number:

Company Director 1

Type: **Person**
Full forename(s): **ALISON**

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1953** *Nationality:* **BRITISH**
Occupation: **CAREERS ADVISOR**

Company Director 2

Type: **Person**

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

Surname: **HARLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/06/1961**

Nationality: **BRITISH**

Occupation: **FINANCIER**

Company Director **3**

Type: **Person**

Full forename(s): **MARY ELIZABETH STUART**

Surname: **HARLEY**

Former names:

Service Address: **ULLADALE
STRATHPEFFER
ROSS-SHIRE
IV14 9AR**

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

Date of Birth: ****/07/1925** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800100
		<i>Aggregate nominal value</i>	800100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS ON ALL MATTERS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800100
		<i>Total aggregate nominal value</i>	800100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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 : **800100 ORDINARY shares held as at the date of this return**
Name: **MARY ELIZABETH STUART HARLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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