



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0ZX38NE**

*Company Name:* **BAY CAMERA & COMMUNICATIONS LIMITED**

*Company Number:* **07082806**

*Date of this return:* **20/11/2011**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **C/O MEIRING CCA  
RIVERWAY HOUSE MORECAMBE ROAD  
LANCASTER  
LANCASTER  
LANCASHIRE  
UNITED KINGDOM**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **ANDREW**

*Surname:* **MEIRING**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY JOHN**

*Surname:*                                **BARBARY**

*Former names:*

*Service Address:*                        **RIVERWAY HOUSE MORCAMBE ROAD  
LANCASTER  
LANCASHIRE  
UNITED KINGDOM  
LA1 2RX**

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

*Date of Birth:*    **13/09/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **TELECOMS ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BEN**

*Surname:* **MCKNIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/01/1986**

*Nationality:* **BRITISH**

*Occupation:* **COMMUNICATIONS**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

<b>Class of shares</b>	<b>B ORDINARY</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*

**B ORDINARY SHARES DO NOT HOLD ANY VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2011 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* : 100 ORD shares held as at the date of this return  
*Name:* TIMOTHY BARBARY

*Shareholding 2* : 100 B ORDINARY shares held as at the date of this return  
*Name:* BEN MCKNIGHT

## *Authorisation*

*Authenticated*

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

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