



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2DPEBTU**

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

*Company Number:* **07082806**

*Date of this return:* **11/07/2013**

*SIC codes:* **80200**

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

*Situation of Registered Office:* **C/O MEIRING CCA  
RIVERWAY HOUSE MORECAMBE ROAD  
LANCASTER  
LANCASTER  
LANCASHIRE  
UNITED KINGDOM  
LA1 2RX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MEIRING**

*Former names:*

*Service Address:* **C/O MEIRING CCA  
RIVERWAY HOUSE MORECAMBE ROAD  
LANCASTER  
LANCASTER  
LANCASHIRE  
UNITED KINGDOM  
LA1 2RX**

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*Company Director*    ***I***

*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 ANDREW**

*Surname:*                         **CODY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/03/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **ENGINEER**

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## *Company Director*    3

*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**

## 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**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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:* **BAY COMMUNICATIONS GROUP LIMITED**

*Shareholding 2* : **0 B ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2013-07-11**  
*Name:* **BAY COMMUNICATIONS GROUP LIMITED**

## *Authorisation*

*Authenticated*

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

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