



Companies House

**AR01** (ef)

**Annual Return**



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**X4COVBHC**

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

*Company Number:* **07082806**

*Date of this return:* **11/07/2015**

*SIC codes:* **80200**

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

*Situation of Registered Office:* **C/O MEIRING CCA  
UNIT 1 STRANDS BARN  
STRANDS FARM LANE HORNBY  
LANCASTER  
LA2 8JF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **BARBARY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/09/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **TELECOMS ENGINEER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A 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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS, BUT RIGHTS TO RECEIVE DIVIDENDS</b>			

<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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS, BUT RIGHTS TO RECEIVE DIVIDENDS</b>			

<b>Class of shares</b>	<b>C 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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS, BUT RIGHTS TO RECEIVE DIVIDENDS</b>			

<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**

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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>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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*

<i>Shareholding 1</i>	<b>: 100 ORD shares held as at the date of this return</b>
<i>Name:</i>	<b>BAY COMMUNICATIONS GROUP LIMITED</b>
<i>Shareholding 2</i>	<b>: 100 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TIMOTHY JOHN BARBARY</b>
<i>Shareholding 3</i>	<b>: 0 B ORDINARY shares held as at the date of this return</b>
	<b>100 shares transferred on 2015-03-03</b>
<i>Name:</i>	<b>BEN MCKNIGHT</b>
<i>Shareholding 4</i>	<b>: 100 C ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>FRANCESCA CARR</b>
<i>Shareholding 5</i>	<b>: 100 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BARBARY TIMOTHY JOHN</b>

## *Authorisation*

*Authenticated*

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

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