



Companies House

**AR01** (ef)

**Annual Return**



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**X4GDKXWR**

*Company Name:* **BAYLISS COMMERCIAL HOLDINGS LIMITED**

*Company Number:* **07376134**

*Date of this return:* **14/09/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **LYSANDER WORKS BLENHEIM ROAD  
AIRFIELD INDUSTRIAL ESTATE  
ASHBOURNE  
DERBYSHIRE  
DE6 1HA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES KENNETH**

*Surname:*                                **BAYLISS**

*Former names:*

*Service Address:*                        **LYSANDER WORKS BLENHEIM ROAD  
AIRFIELD INDUSTRIAL ESTATE  
ASHBOURNE  
DERBYSHIRE  
UNITED KINGDOM  
DE6 1HA**

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

*Date of Birth:*    **03/07/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KENNETH LAWRENCE**

*Surname:* **BAYLISS**

*Former names:*

*Service Address:* **LYSANDER WORKS BLENHEIM ROAD  
AIRFIELD INDUSTRIAL ESTATE  
ASHBOURNE  
DERBYSHIRE  
UNITED KINGDOM  
DE6 1HA**

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

*Date of Birth:* **18/10/1936**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS SARA LOUISE**

*Surname:*                                **MASLAUSKAS**

*Former names:*

*Service Address:*                        **LYSANDER WORKS BLENHEIM ROAD  
AIRFIELD INDUSTRIAL ESTATE  
ASHBOURNE  
DERBYSHIRE  
UNITED KINGDOM  
DE6 1HA**

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

*Date of Birth:*    **13/04/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 14/09/2015 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* : 49 ORDINARY shares held as at the date of this return  
*Name:* JAMES KENNETH BAYLISS

*Shareholding 2* : 49 ORDINARY shares held as at the date of this return  
*Name:* SARA LOUISE MASLAUSKAS

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* KENNETH LAWRENCE BAYLISS

## *Authorisation*

*Authenticated*

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

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