



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BAYNARD CAPITAL LIMITED**

Company Number: **07543780**

Date of this return: **25/02/2012**

SIC codes: **64209**

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

Situation of Registered Office: **FLAT 24 1 CHEPSTOW PLACE
LONDON
W2 4TE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **THROGMORTON SECRETARIES LLP**

*Registered or
principal address:* **42-44 PORTMAN ROAD
READING
BERKSHIRE
ENGLAND
RG30 1EA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **OC303099**

Company Director ***1***

Type: **Person**

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

Surname: **SLAATSVEEN**

Former names:

Service Address: **1 CHEPSTOW PLACE
LONDON
ENGLAND
W2 4TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1965** *Nationality:* **NORWEGIAN**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARES IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDEND AND DISTRIBUTION. EACH SHARES HAS EQUAL RIGHTS TO PARTICIPATE IN DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THROGMORTON NOMINEES LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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