



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAYTREE LAND LIMITED**

Company Number: **07584216**

Date of this return: **30/03/2015**

SIC codes: **68100**

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

Situation of Registered Office: **BAYTREE HOUSE LYMINSTER
LITTLEHAMPTON
WEST SUSSEX
BN17 7QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR IAN DAVID**

Surname: **CAMBURN**

Former names:

Service Address: **BAYTREE HOUSE LYMINSTER
LITTLEHAMPTON
WEST SUSSEX
ENGLAND
BN17 7QF**

Company Director ***I***

Type: **Person**

Full forename(s): **DR IAN DAVID**

Surname: **CAMBURN**

Former names:

Service Address: **BAYTREE HOUSE LYMINSTER
LITTLEHAMPTON
WEST SUSSEX
ENGLAND
BN17 7QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS RUTH MAURA**

Surname: **KERSLAKE**

Former names:

Service Address: **BAYTREE HOUSE LYMINSTER
LITTLEHAMPTON
WEST SUSSEX
ENGLAND
BN17 7QF**

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

Date of Birth: **14/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN CAMBURN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RUTH KERSLAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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