



Companies House

**AR01** (ef)

**Annual Return**



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X3599VGX

*Company Name:* **BAYERCASTLE LIMITED**

*Company Number:* **02475606**

*Date of this return:* **31/03/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **23 GROSVENOR ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 4AD**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **HARRISON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS KAREN**

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/09/1958**                      Nationality: **BRITISH**  
Occupation: **MUSEUM EDUCATOR**

## *Company Director* 2

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

*Surname:* **HARRISON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/11/1955** *Nationality:* **BRITISH**

*Occupation:* **PROGRAMME DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PAOLO**

*Surname:* **NIEDDU**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/03/1980** *Nationality:* **ITALIAN**

*Occupation:* **ADVERTISING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES ARE HELD BY THE LEASEHOLDERS OF THE 3 FLATS THAT MAKE UP THE PROPERTY AT 23 GROSVENOR ROAD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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:* **KAREN DAVIES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN DENVILLE HARRISON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LUCINDA JANE KING**

*Name:* **PAOLO NIEDDU**

## *Authorisation*

*Authenticated*

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

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