



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BAYERCASTLE LIMITED**

Company Number: **02475606**

Date of this return: **31/03/2010**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **IAN DENVILLE**

Surname: **HARRISON**

Former names:

Service Address: **23C GROSVENOR ROAD
TWICKENHAM
MIDDLESEX
TW1 4AD**

Company Director **1**

Type: **Person**

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

Surname: **CARRINGTON**

Former names:

Service Address: **23A GROSVENOR ROAD
TWICKENHAM
MIDDLESEX
TW1 4AD**

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

Date of Birth: **23/10/1972**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **KAREN**
Surname: **DAVIES**
Former names:
Service Address: **23B GROSVENOR ROAD**
 TWICKENHAM
 MIDDLESEX
 TW1 4AD

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

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

Company Director **3**

Type: **Person**
Full forename(s): **IAN DENVILLE**
Surname: **HARRISON**
Former names:
Service Address: **23C GROSVENOR ROAD**
 TWICKENHAM
 MIDDLESEX
 TW1 4AD

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

Date of Birth: **14/11/1955** *Nationality:* **BRITISH**
Occupation: **IT PROGRAMME DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 31/03/2010

Name: **KAREN DAVIES**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/03/2010

Name: **IAN DENVILLE HARRISON**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 31/03/2010

Name: **MICHAEL CARRINGTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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