



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAYERCASTLE LIMITED**

Company Number: **02475606**

Date of this return: **31/03/2015**

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

Company Director 1

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

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**

Company Director 3

Type: **Person**
Full forename(s): **MISS EMMA MEGAN**

Surname: **KELLEHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1989** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

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

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>	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 31/03/2015 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 : **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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-27
Name: **PAOLO NIEDDU**

Name: **LUCINDA JANE KING**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA MEGAN KELLEHER**

Name: **WILLIAM GORDON KELLEHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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