



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/11/2014**

**X3JWCQVE**

*Company Name:* **BAYTOWN LIMITED**

*Company Number:* **03820420**

*Date of this return:* **05/08/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **C/O MANHATTAN LOFT  
EDISON HOUSE 223 - 231 OLD MARYLEBONE ROAD  
LONDON  
UNITED KINGDOM  
NW1 5QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LLOYD KEVIN**

*Surname:* **HUNT**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

*Surname:* **HANDELSMAN**

*Former names:*

*Service Address:* **FLAT 1 2 HYDE PARK GARDENS  
LONDON  
W2 2LT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/09/1949** *Nationality:* **CANADIAN**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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:* **MANHATTAN LOFT COMMERCIAL LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MANHATTAN LOFT COMMERCIAL LTD**

## Authorisation

*Authenticated*

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

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