



Received for filing in Electronic Format on the

29/07/2010

Company Name

BAY HEAD CI UK LIMITED

Company Number

06952197

Date of this return

04/07/2010

SIC codes:

6712

Company Type

Private company limited by shares

Situation of Registered

Office

2 BROADGATE LONDON EC2M 7UR

Officers of the company

## Company Secretary 1

Type

Corporate

Name:

KATTEN MUCHIN ROSENMAN CORNISH LLP

Registered or

principal address

1-3 FREDERICK'S PLACE

OLD JEWRY LONDON EC2R 8AE

European Economic Area (EEA) Company

Register Location

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

Registration Number

OC312814

Company Director 1

Type

Person

Full forename(s)

**CARLETON GRAHAM** 

Surname

LORIG

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident USA

Date of Birth 27/02/1960

Nationality AMERICAN

Occupation:

IT MANAGER

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Company Director 2

Type

Person

Full forename(s)

**DEREK JOHN** 

Surname Surname

**SCHNURE SCHNURE** 

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident USA

Date of Birth 27/02/1960

Nationality AMERICAN

Occupation

FINANCE AND ADMINISTRATION

Company Director 3

Type

Person

Full forename(s)

**ALAN** 

Surname

**SCHWARZ** 

Surname

SCHWARZ

Former names

Service Address

2 BROADGATE

2 BROADGATE

LONDON ENGLAND EC2M 7UR

Country/State Usually Resident UNITED STATES

Date of Birth 21/01/1966

Nationality UNITED STATES

Occupation COO

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	0
		Amount unpaid per share	1
		Amount unpaid per share	1
Duran and a dimension	1		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capital (	Totals)		•
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2010 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

1000 ORDINARY shares held as at 2010-07-04

Name

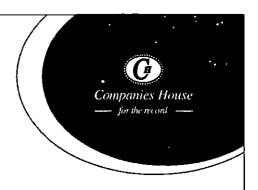
BAY HEAD CI US LLC

## Authorisation

Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** BAY HEAD CI UK LIMITED

**COMPANY NUMBER:** 06952197

A second filed AR01 was registered on 18/07/2011