



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2015**

X48A01Y0

Company Name: **BAYCLOBBER LIMITED**

Company Number: **01520412**

Date of this return: **24/05/2015**

SIC codes: **47721**

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

Situation of Registered Office: **CHURCHSIDE HOUSE HIGH STREET
MILDENHALL
BURY ST EDMUNDS
SUFFOLK
IP28 7EQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 HIGH STREET
MILDENHALL
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP28 7EJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHEILA**

Surname: **REEVE**

Former names:

Service Address: **CHURCHSIDE HOUSE HIGH STREET
MILDENHALL
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP28 7EQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LEONARD CHARLES**

Surname: **REEVE**

Former names:

Service Address: **CHURCHSIDE HOUSE HIGH STREET
MILDENHALL
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP28 7EQ**

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

Date of Birth: **28/11/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHEILA DOREEN**

Surname: **REEVE**

Former names:

Service Address: **CHURCHSIDE HOUSE HIGH STREET
MILDENHALL
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP28 7EQ**

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

Date of Birth: **28/01/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SARAH SAMANTHA**

Surname: **SPURLING**

Former names:

Service Address: **18 HIGH STREET
MILDENHALL
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP28 7EQ**

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

Date of Birth: **26/02/1978** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHARLES STEBBING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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