



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAYCROWN LIMITED**

Company Number: **02363373**

Date of this return: **28/02/2014**

SIC codes: **47530**

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

Situation of Registered Office: **BRIDGE WORKS,
TARVIN ROAD,
CHESTER.
CH3 5NA**

Officers of the company

Company Secretary 1

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

Surname: **CROSS RUDKIN**

Former names:

Service Address: **4 STRATHALLAN CLOSE
HESWALL
WIRRAL
MERSEYSIDE
CH60 6SU**

Company Director ***1***

Type: **Person**

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

Surname: **CROSS-RUDKIN**

Former names:

Service Address: **4 STRATHALLAN CLOSE
HESWALL
WIRRAL
MERSEYSIDE
CH60 6SU**

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

Date of Birth: **08/03/1965** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN ROBERT**

Surname: **MARSHALL**

Former names:

Service Address: **78 GILDINGWELLS ROAD
WOODSETTS
WORKSOP
NOTTINGHAMSHIRE
S81 8QP**

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

Date of Birth: **25/02/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MARSHALL**

Former names:

Service Address: **1 CHATEAU DE LA MER
HAVRE DES PAS
ST HELIER
JERSEY
JE2 4UL**

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

Date of Birth: **11/02/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR NICHOLAS ROBERT**

Surname: **SMITH**

Former names:

Service Address: **2 WILLOW CLOSE
UPTON
CHESTER
CHESHIRE
CH2 1JA**

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

Date of Birth: **03/05/1971**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE EQUAL TO OTHER ORDINARY SHARES IN BOTH ENTITLEMENT TO SHARE IN PROFIT AND IN VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **4350 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ACAYOU INVESTMENTS LIMITED**

Shareholding 2 : **900 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR NICHOLAS M CROSS-RUDKIN**

Shareholding 3 : **4350 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS DEANNA MARGARET MARSHALL**

Shareholding 4 : **400 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR NICHOLAS ROBERT SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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