



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 29/06/2012

Company Name: **A & B BAYSTON LIMITED**

Company Number: **04242262**

Date of this return: **27/06/2012**

SIC codes: **47910**

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

Situation of Registered Office: **276A MYTON ROAD
WARWICK
CV34 6PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALICE LOUISE**

Surname: **BAYSTON**

Former names:

Service Address: **276A MYTON ROAD
WARWICK
WARWICKSHIRE
CV34 6PT**

Company Director 1

Type: **Person**
Full forename(s): **BRIAN DAVID**

Surname: **BAYSTON**

Former names:

Service Address: **276A MYTON ROAD
WARWICK
WARWICKSHIRE
CV34 6PT**

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

Date of Birth: **26/05/1952** *Nationality:* **BRITISH**
Occupation: **HR CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING AND DIVIDEND.

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 27/06/2012 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: BRIAN DAVID BAYSTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KATHERINE ANNE BAYSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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