



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2BWT DGI

Received for filing in Electronic Format on the: **04/07/2013**

---

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

*Company Number:* **04242262**

*Date of this return:* **27/06/2013**

*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 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)

---

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <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>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

ALL SHARES RANK EQUALLY FOR VOTING AND DIVIDEND.

---

## 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 27/06/2013 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.