



**Companies House**

— for the record —

Company Name

**BAILEY CARAVANS LIMITED**

## 363s Annual Return

Company Type

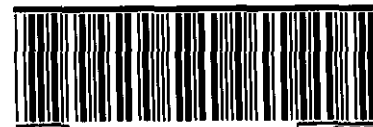
**Private Company Limited By Shares**

Company Number

**354363**

Information extracted from  
Companies House records on  
**18th September 1999**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A40 \*ANYQWKV6\* 620  
COMPANIES HOUSE 25/10/99

### Section 1: Company details

Ref: 354363/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>22/24 South Liberty Lane Bristol BS3 2SS</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b>  <b>3420        Mfr motor vehicle bodies, etc</b>	<b>SIC CODE    Description</b> _____ _____ _____ _____ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Michael James BYE</b>  <b>Address</b> <b>6 Ridgehill</b> <b>Henleaze</b> <b>Bristol</b> <b>Avon</b> <b>BS9 4SB</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael James BYE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Michael James BYE</b>  <b>Address</b> <b>6 Ridgehill</b> <b>Henleaze</b> <b>Bristol</b> <b>Avon</b> <b>BS9 4SB</b>  <b>Date of birth</b> 08/04/1947  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael James BYE</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Michael Ceri DAVIES</b>  <b>Address</b> <b>16 Round Oak Grove</b> <b>Cheddar</b> <b>Somerset</b> <b>BS27 3BW</b>  <b>Date of birth</b> 27/01/1946  <b>Nationality</b> British  <b>Occupation</b> Production Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael Ceri DAVIES</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Nicholas George HOWARD</b>  <b>Address</b> <b>5 Ozenhay</b> <b>Lower Road Hinton Blewett</b> <b>Bristol</b> <b>BS39 5EA</b>  <b>Date of birth</b> 08/07/1968  <b>Nationality</b> British  <b>Occupation</b> Technical Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Nicholas George HOWARD ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Patricia Evelyn HOWARD</b>  <b>Address</b> <b>14 Barnard Gate</b> <b>Balcombe Road</b> <b>Haywards Heath</b> <b>West Sussex</b> <b>RH16 1PQ</b>  <b>Date of birth</b> 18/03/1921  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Patricia Evelyn HOWARD ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Patrick Nigel HOWARD</b>  <b>Address</b> <del>The Orchard Sutton Hill Road</del> <del>Bishop Sutton</del> <del>Bristol</del> <del>Avon</del> <del>BS18 4UR</del>  <b>Date of birth</b> 10/05/1946  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b> 'OLD ORCHARD' THE STREET, UBLEY, BRISTOL  <b>UK Postcode</b> BS40 6PJ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Patrick Nigel HOWARD ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

Current details		Amended details
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Stephen Paul HOWARD</b>  <b>Address</b> <b>11 Buckingham Vale</b> <b>Clifton</b> <b>Bristol</b> <b>Avon</b> <b>BS8 2BU</b>  <b>Date of birth</b> 22/05/1941  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stephen Paul HOWARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Nigel Paul MATTFIELD</b>  <b>Address</b> <b>11 Dubbers Lane</b> <b>Bristol</b> <b>Avon</b> <b>BS5 7EL</b>  <b>Date of birth</b> 27/01/1951  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Nigel Paul MATTFIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>John Stanley PARKER</b>  <b>Address</b> <b>35 Victoria Grove</b> <b>Shepton Mallet</b> <b>Somerset</b> <b>BA4 5NJ</b>  <b>Date of birth</b> 31/12/1958  <b>Nationality</b> British  <b>Occupation</b> Sales Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Stanley PARKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

**Section 3: Share Capital**

	Current details	Amended details
<b>Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>	<b>Class of share</b> _____
	<b>Nominal value of each share</b> <b>£1.00</b>	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> <b>10,000</b>	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> <b>£10,000.00</b>	<b>Aggregate Nominal Value of issued shares</b> _____
<b>Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>10,000</b>	<b>Total number of shares issued</b> _____
	<b>Total Nominal value of shares issued</b> <b>£10,000.00</b>	<b>Total Nominal value of shares issued</b> _____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**Section 4: Details of Shareholders**

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> <b>P.N. HOWARD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>P.N. HOWARD</b>		
<b>Address</b> <del>The Orchard, Sutton Hill Road</del> <del>Bishop Sutton Bristol</del> <del>Avon</del> <del>BS18 4UR</del>		<b>Address</b> 'OLD ORCHARD' THE STREET, UBLEY, BRISTOL				
		<b>UK Postcode</b> BS4 0 6 PJ				
<b>Shares held</b> Class Ordinary Number 1		<b>Shares held</b> Class Number				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
<b>Shareholder Name</b> <b>KEEN WORK LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>KEEN WORK LTD</b>		
<b>Address</b> 22-24 South Liberty Lane Bristol BS3 2SS		<b>Address</b>   				
		<b>UK Postcode</b>				
<b>Shares held</b> Class Ordinary Number 9999		<b>Shares held</b> Class Number				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

**Section 5: Details of Other Shareholders**

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

# 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

22 / 10 / 1999

*This date must not be earlier than the return date at 2 below*

### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to  
**5/10/1999**

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_ \_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th October 2000** please give the new date here:

\_\_ / \_\_ / \_\_ \_\_

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~

Number 032532

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

M. J. BYE

Telephone number *inc code*

01179 665967

Address

16-30, SOUTH LIBERTY

DX number *if applicable*

LANE

DX exchange

BRISTOL

Postcode

BS3 2SS