



Companies House
— for the record —

AR01 (ef)

Annual Return



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X235SYGD

Company Name: **Bailey Caravans Limited**

Company Number: **00354363**

Date of this return: **05/10/2011**

SIC codes: **29203**

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

Situation of Registered Office: **SOUTH LIBERTY LANE
BRISTOL
AVON
UNITED KINGDOM
BS3 2SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER CHARLES**

Surname: **HARVEY**

Former names:

Service Address: **2 BLACKBERRY DRIVE
FRAMPTON COTTERELL
BRISTOL
AVON
UNITED KINGDOM
BS36 2SN**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER CHARLES**

Surname: **HARVEY**

Former names:

Service Address: **2 BLACKBERRY DRIVE
FRAMPTON COTTERELL
BRISTOL
AVON
UNITED KINGDOM
BS36 2SN**

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

Date of Birth: **20/03/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS GEORGE**

Surname: **HOWARD**

Former names:

Service Address: **RICHMONTE LODGE COOMBE LANE
EAST HARPTREE
SOMERSET
UNITED KINGDOM
BS40 6BG**

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

Date of Birth: **08/07/1968** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PATRICK NIGEL**

Surname: **HOWARD**

Former names:

Service Address: **FAIRWINDS PEDN MORAN
ST MAWES
TRURO
CORNWALL
UNITED KINGDOM
TR2 5BA**

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

Date of Birth: **10/05/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SIMON RICHARD**

Surname: **HOWARD**

Former names:

Service Address: **11 WINDSOR ROAD
ST ANDREWS
BRISTOL
AVON
UNITED KINGDOM
BS6 5BW**

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

Date of Birth: **02/07/1966** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **STEPHEN PAUL**

Surname: **HOWARD**

Former names:

Service Address: **42 CANYNGE SQUARE
CLIFTON
BRISTOL
AVON
UNITED KINGDOM
BS8 3LB**

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

Date of Birth: **22/05/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **ANDREW GRANT**

Surname: **LINKLATER**

Former names:

Service Address: **9 CHARTERHOUSE CLOSE
CHEDDAR
SOMERSET
UNITED KINGDOM
BS27 3XT**

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

Date of Birth: **11/03/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **PARKER**

Former names:

Service Address: **WESTFIELD DALLIMORE LANE
DEAN
SHEPTON MALLETT
UNITED KINGDOM
BA4 4SA**

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

Date of Birth: **31/12/1958**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **ROWLES**

Former names:

Service Address: **69 PROVIDENCE LANE
LONG ASHTON
BRISTOL
AVON
UNITED KINGDOM
S541 9DL**

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

Date of Birth: **23/06/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **JOHN ALEXANDER**

Surname: **TANNER**

Former names:

Service Address: **12 KEWSTOKE ROAD
BRISTOL
AVON
UNITED KINGDOM
BS9 1HB**

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

Date of Birth: **16/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 05/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10000 ORDINARY shares held as at the date of this return
Name: KEENWORK 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.