



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/10/2009**

Company Name: **BAILEY CARAVANS LIMITED**

Company Number: **00354363**

Date of this return: **05/10/2009**

SIC codes: **3420**

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): **PATRICIA EVELYN**
Surname: **HOWARD**
Former names:
Service Address: **12 CHURCH COURT**
 CHURCH LANE
 HAYWARDS HEATH
 WEST SUSSEX
 UNITED KINGDOM
 RH16 3UE

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

Date of Birth: **18/03/1921** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **PATRICK NIGEL**
Surname: **HOWARD**
Former names:
Service Address: **39 POOLES WHARF COURT**
 HARBOURSIDE
 BRISTOL
 UNITED KINGDOM
 BS8 4PB

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

Date of Birth: **10/05/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

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 **6**

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 **7**

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 **8**

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 **9**

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 *10*

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>Currency</i> | GBP | <i>Aggregate nominal value</i> | 10000.00 |
| | | <i>Amount paid</i> | 1.00 |
| | | <i>Amount unpaid</i> | 0.00 |
| <i>Prescribed particulars</i> | 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> | 10000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2009 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 05/10/2009

Name:

KEENWORK LIMITED

Address:

Presenter information

Contact Name: **WHITLEY STIMPSON**
Address: **MR M K HIGGS**
PENROSE HOUSE
67 HIGHTOWN ROAD
BANBURY
OXON
OX16 9BE

Authorisation

Authenticated

This form was authorised by one of the following:

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