



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/08/2012**

**X1F18TAQ**

*Company Name:* **ALAN BAILEY (STUDIOS) LIMITED**

*Company Number:* **01006870**

*Date of this return:* **31/07/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **14 KINNERTON PLACE SOUTH  
LONDON  
SW1X 8EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL ANDREW PETER**

*Surname:* **FOULGER**

*Former names:*

*Service Address:* **114 ENGADINE STREET  
LONDON  
SW18 5DT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL ANDREW PETER**

*Surname:*                **FOULGER**

*Former names:*

*Service Address:*        **114 ENGADINE STREET  
LONDON  
SW18 5DT**

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

*Date of Birth:*    **21/08/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ADAM**

*Surname:* **REYNOLDS**

*Former names:*

*Service Address:* **BRANDON HOUSE MANOR ROAD  
SANDFORD ST MARTIN  
OXFORDSHIRE  
OX7 7AG**

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

*Date of Birth:* **19/07/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE ENTITLES THE HOLDER TO CAST ONE VOTE AT GENERAL MEETING.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000</b>
		<i>Total aggregate nominal value</i>	<b>4000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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* : **4000 ORDINARY shares held as at the date of this return**  
*Name:* **BOLDWOOD LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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