



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2013**

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Company Name: **Bainbridge Collins Limited**

Company Number: **02619997**

Date of this return: **26/03/2013**

SIC codes: **65120**

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

Situation of Registered Office: **BAINBRIDGE HOUSE 154 WARSTONE LANE
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B18 6NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MELANIE**

Surname: **GALLAGHER**

Former names:

Service Address: **LYON FARM BEAUSALE
WARWICK
WARWICKSHIRE
ENGLAND
CV35 7NZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CYRIL ALOYSIUS**

Surname: **GALLAGHER**

Former names:

Service Address: **LYON FARM BEAUSALE
WARWICK
WARWICKSHIRE
ENGLAND
CV35 7NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **CYRIL ALOYSIUS GALLAGHER**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **MELANIE GALLAGHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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