



Companies House

AR01 (ef)

Annual Return



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X548QEH

Company Name: **A J BAILEY ELECTRICAL CONTRACTORS & ENGINEERS LIMITED**

Company Number: **05076239**

Date of this return: **17/03/2016**

SIC codes: **43210**

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

Situation of Registered Office: **33 THE CLARENDON CENTRE SALISBURY BUSINESS PARK
DAIRY MEADOW LANE
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP1 2TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHIRLEY CAROL**

Surname: **BAILEY**

Former names:

Service Address: **14 PROVOST STREET
FORDINGBRIDGE
HAMPSHIRE
UNITED KINGDOM
SP6 1AY**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD EDWARD**

Surname: **BAILEY**

Former names:

Service Address: **AVON MEADOWS EAST MILLS
SOUTHAMPTON ROAD
FORDINGBRIDGE
HAMPSHIRE
ENGLAND
SP6 2JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1963** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **SHIRLEY CAROL**

Surname: **BAILEY**

Former names:

Service Address: **14 PROVOST STREET
FORDINGBRIDGE
HAMPSHIRE
UNITED KINGDOM
SP6 1AY**

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

Date of Birth: ****/12/1934** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN JAMES**

Surname: **BAILEY**

Former names:

Service Address: **4 BEECHWOOD
FORDINGBRIDGE
HAMPSHIRE
UNITED KINGDOM
SP6 1DB**

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

Date of Birth: ****/02/1960** *Nationality:* **BRITISH**
Occupation: **ELECTRICAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : **45 ORDINARY 1 GBP shares held as at the date of this return**
Name: **RICHARD BAILEY**

Shareholding 2 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **SHIRLEY BAILEY**

Shareholding 3 : **45 ORDINARY 1 GBP shares held as at the date of this return**
Name: **STEPHEN BAILEY**

Shareholding 4 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **R E AND S J BAILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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