



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAILEYS (CARDIFF) LIMITED**

Company Number: **05087281**

Date of this return: **29/03/2016**

SIC codes: **47710**

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

Situation of Registered Office: **11-13 WYNDHAM ARCADE
CARDIFF
CF10 1FH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ROBERT**

Surname: **BAILEY**

Former names:

Service Address: **46 THE SHIRES
MARSHFIELD
CARDIFF
UNITED KINGDOM
CF3 2AZ**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID ROBERT**

Surname: **BAILEY**

Former names:

Service Address: **46 THE SHIRES
MARSHFIELD
CARDIFF
UNITED KINGDOM
CF3 2AZ**

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

Date of Birth: ****/04/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **OWAIN LLOYD**

Surname: **WILLIAMS**

Former names:

Service Address: **4 CHILCOTE STREET
BARRY
VALE OF GLAMORGAN
CF63 1EZ**

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

Date of Birth: ****/04/1978** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140
		<i>Aggregate nominal value</i>	140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING, DIVIDENDS AND ON DISTRIBUTIONS ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140
		<i>Total aggregate nominal value</i>	140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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 : **105 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERT BAILEY**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **OWAIN WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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