



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/12/2014**

Company Name: **BAILEY & BRYANT LTD**

Company Number: **05303486**

Date of this return: **03/12/2014**

SIC codes: **68310**

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

Situation of Registered Office: **WESTFIELD BUSINESS CENTRE
32 SECOND AVENUE
WESTFIELD INDUSTRIAL ESTATE
RADSTOCK SOMERSET
BA3 4BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK JOHN**

Surname: **BRYANT**

Former names:

Service Address: **10 CROFTON AVENUE
HORFIELD
BRISTOL
AVON
BS7 0BP**

Company Director **1**

Type: **Person**
Full forename(s): **TRACEY JANE**

Surname: **BAILEY**

Former names:

Service Address: **51 SILVER STREET
KILMERSDON
RADSTOCK
BATH
UNITED KINGDOM
BA3 5SU**

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

Date of Birth: **31/08/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK JOHN**

Surname: **BRYANT**

Former names:

Service Address: **10 CROFTON AVENUE
HORFIELD
BRISTOL
AVON
BS7 0BP**

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

Date of Birth: **14/08/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 03/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TRACEY JANE BAILEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK JOHN BRYANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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