



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **NICK BAYLISS (ARCHITECTURAL GLASS) LIMITED**

*Company Number:* **05389854**

*Date of this return:* **07/03/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **152 WARSTONE LANE  
HOCKLEY  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6NZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN ANN**

*Surname:* **BINGHAM**

*Former names:*

*Service Address:* **16 RUSSELL ROAD  
HALL GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B28 8SE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS GEORGE**

*Surname:*                            **BAYLISS**

*Former names:*

*Service Address:*                **16 RUSSELL ROAD  
HALL GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B28 8SE**

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

*Date of Birth:*    **21/09/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GLAZIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICK BAYLISS(ARCHITECTURAL GLASS) LIMITED**

## Authorisation

*Authenticated*

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

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