



Companies House
— for the record —

363a_(ef)

Annual Return



X7T6F54R

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Company Name: **BAILEY & BAILEY (UK) LTD**

Company Number: **05636700**

Company Details

Period Ending: **25/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9500

*Registered Office
Address:*

**THE HAYLOFT, OLD
CARLTON FARM
WARTHILL
YORK
YORKSHIRE
YO19 5XS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN LETHERBY**

Address: **30 DESERT ORCHID ROAD
PRESTBURY
CHELTENHAM
GL52 5FD**

Director 1 :

Name: **JOHN BAILEY**

Address: **THE HAYLOFT OLD CARLTON FARM
WARTHILL YORK
NORTH YORKSHIRE
YO19 5XS**

Date of Birth:

27/01/1944

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 25/11/2008

Name:

JOHN BAILEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2008**

Authenticated: **Yes (E/W)**