



Companies House
— for the record —

AR01 (ef)

Annual Return



XGOIAZME

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

Company Number: **05636700**

Date of this return: **25/11/2011**

SIC codes: **70229**

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

Situation of Registered Office: **THE HAYLOFT OLD CARLTON FARM
WARTHILL
YORK
YORKSHIRE
YO19 5XS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **LEATHERBY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **BAILEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1944** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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
<i>Prescribed particulars</i>			
VOTING SHARES			

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 25/11/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN 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.