

AR01 (ef)

Annual Return



X3153OF7

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06/02/2014

Company Name:

BAILEY EDUCATION LIMITED

Company Number:

06082456

Date of this return:

05/02/2014

SIC codes:

85100

Company Type:

Private company limited by shares

Situation of Registered

Office:

ST ANDREWS HOUSE 11 DALTON COURT

COMMERCIAL ROAD

DARWEN

LANCASHIRE ENGLAND BB3 0DG

Officers of the company

| Company Secretary | 1 | | | |
|---------------------------|----------------------------------|--|--|--|
| Type: | Person | | | |
| Full forename(s): | SAMANTHA ANN | | | |
| | | | | |
| Surname: | BAILEY | | | |
| | | | | |
| Former names: | | | | |
| | | | | |
| Service Address recorded | l as Company's registered office | | | |
| Company Director | 1 | | | |
| Type: | Person | | | |
| Full forename(s): | MR DAVID JOHN | | | |
| | | | | |
| Surname: | BAILEY | | | |
| | | | | |
| Former names: | | | | |
| | | | | |
| Service Address recorded | l as Company's registered office | | | |
| Country/State Usually Re. | sident: UNITED KINGDOM | | | |
| | | | | |
| Date of Birth: 29/11/1975 | Nationality: BRITISH | | | |
| Occupation: CONSULTA | NT | | | |
| | | | | |
| | | | | |

Company Director 2

Type: Person

Full forename(s): SAMANTHA ANN

Surname: BAILEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 09/06/1978 Nationality: BRITISH

Occupation: TEACHER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 10000 |
|-----------------|----------|----------------------------|-------|
| Currency | GBP | Aggregate nominal value | 10000 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU. THERE ARE NO SPECIAL VOTING RIGHTS ATTACHING TO ANY SHARES. ALL SHARES ARE ENTITLED TO SHARE IN ANY INCOME OR CAPITAL DISTRIBUTION, INCLUDING ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

| Staten | nent of Capital (Totals) | | |
|----------|--------------------------|----------------------------------|-------|
| Currency | GBP | Total number of shares | 10000 |
| | | Total aggregate nominal value | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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 : 5000 ORDINARY shares held as at the date of this return

Name: SAMANTHA ANN BAILEY

Shareholding 2 : 5000 ORDINARY shares held as at the date of this return

Name: DAVID 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.