



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/01/2010**

Company Name: **BAILEY PARK ONLINE LIMITED**

Company Number: **06466669**

Date of this return: **08/01/2010**

SIC codes: **9999**

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

Situation of Registered Office: **54 SUN STREET
WALTHAM ABBEY
ESSEX
ENGLAND
EN9 1EJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PETER**

Surname: **HEANEY**

Former names:

Service Address: **SEYMOUR HOUSE HIGH RIDGE
HARPENDEN
HERTFORDSHIRE
AL5 3LL**

Company Director **1**

Type: **Person**

Full forename(s): **EMMA JANE**

Surname: **HEANEY**

Former names:

Service Address: **SEYMOUR HOUSE
16 HIGH RIDGE
HARPENDEN
HERTS
AL5 3LL**

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

Date of Birth: **1960-03-13**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

989 ORDINARY Shares held as at 08/01/2010

Name: **EMMA PHILLIPS**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 08/01/2010

Name: **PETER HEANEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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