



Companies House

AR01 (ef)

Annual Return



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Company Name: **WILLIAMS BAIN LIMITED**

Company Number: **08001329**

Date of this return: **13/04/2016**

SIC codes: **78200**

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

Situation of Registered Office: **HAMMERAIN HOUSE HOOKSTONE AVENUE
HARROGATE
NORTH YORKSHIRE
HG2 8ER**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MARK**

Surname: **KITCHEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TONI GAIL**

Surname: **KITCHEN**

Former names:

Service Address: **HAMMERAIN HOUSE HOOKSTONE AVENUE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 8ER**

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

Date of Birth: ****/07/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	NON VOTING ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS BUT CONFER NO RIGHT TO VOTE NOR ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OTHER THAN A RIGHT TO REPAYMENT OF THE VALUE PAID UP THEREON ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	440
		<i>Total aggregate nominal value</i>	220

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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 : 200 ORDINARY shares held as at the date of this return
Name: MARK KITCHEN

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: TONI KITCHEN

Shareholding 3 : 10 NON VOTING ORDINARY shares held as at the date of this return

Name: GRACE LYNN

Shareholding 4 : 10 NON VOTING ORDINARY shares held as at the date of this return
Name: GRACE CHARLES COLWYN

Shareholding 5 : 10 NON VOTING ORDINARY shares held as at the date of this return
Name: PIRIE GAIL

Shareholding 6 : 10 NON VOTING ORDINARY shares held as at the date of this return
Name: PIRIE STUART BRIAN

Authorisation

Authenticated

This form was authorised by one of the following:

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