



Companies House

AR01 (ef)

Annual Return



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Company Name: **WILLIAMS BAIN LIMITED**

Company Number: **08001329**

Date of this return: **22/03/2015**

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: **02/09/1973**

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: **22/07/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	0.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **200 ORDINARY shares held as at the date of this return**

Name & Address : **MARK KITCHEN**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**

*Name &
Address*

TONI KITCHEN

Authorisation

Authenticated

This form was authorised by one of the following:

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