



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2015**

X43XMWDN

Company Name: **ANTHONY BAILEY LTD**

Company Number: **08900351**

Date of this return: **18/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **MONTEAGLE HOUSE RIVERDALE ROAD
EAST TWICKENHAM
MIDDLESEX
ENGLAND
TW1 2BT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SIR ANTHONY JOHN JAMES**

Surname: **BAILEY**

Former names:

Service Address: **MONTEAGLE HOUSE 9 RIVERDALE ROAD
TWICKENHAM
ENGLAND
TW1 2BT**

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

Date of Birth: **13/01/1970**

Nationality: **BRITISH/IRISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ALL CLASSES OF SHARE ARE ONLY ENTITLED TO SUCH DIVIDENDS AS MAY BE SPECIFICALLY DECLARED BY THE BOARD OF DIRECTORS ON EACH CLASS OF SHARE. ALL CLASSES OF SHARES HAVE FULL RIGHTS ON A WINDING UP.

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 18/02/2015 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: **ANTHONY JOHN JAMES 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.