



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2015**

X45B3XHT

Company Name: **BAILEY BUILD LIMITED**

Company Number: **09068243**

Date of this return: **31/03/2015**

SIC codes: **41202**

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

Situation of Registered Office: **36 WYNDLEY GROVE
WYLDE GREEN
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B72 1AR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ONLY ENTITLED TO A RIGHT IN RESPECT OF DIVIDENDS, IS NOT TRANSFERABLE AND REDEEMABLE AT THE OPTION OF THE COMPANY AT PAR VALUE.

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 31/03/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-03-31

Name: MARK BAILEY

Shareholding 2 : 51 A ORDINARY shares held as at the date of this return

Name: MARK BAILEY

Shareholding 3 : 49 B ORDINARY shares held as at the date of this return

Name: YVONNE CAPON

Authorisation

Authenticated

This form was authorised by one of the following:

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