



Companies House

**AR01** (ef)

**Annual Return**



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**X4KVHXGE**

*Company Name:* **BAILEYS LEGAL CONSULTANTS LIMITED**

*Company Number:* **09207756**

*Date of this return:* **01/10/2015**

*SIC codes:* **69102**

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

*Situation of Registered Office:* **CLARKE NICKLIN HOUSE BROOKS DRIVE  
CHEADLE ROYAL BUSINESS PARK  
CHEADLE  
CHESHIRE  
UNITED KINGDOM  
SK8 3TD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DELVILLE GEORGE**

*Surname:*                         **BAILEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/06/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>140</b>
		<i>Total aggregate nominal value</i>	<b>140</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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:* **DELVILLE GEORGE BAILEY**

*Shareholding 2* : **10 B ORDINARY shares held as at the date of this return**  
*Name:* **GERALDINE KATHERINE BAILEY**

*Shareholding 3* : **20 A ORDINARY shares held as at the date of this return**  
*Name:* **JAMES FRANCIS BAILEY**

*Shareholding 4* : **0 A ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS MATTHEW BAILEY**

*Shareholding 5* : **10 A ORDINARY shares held as at the date of this return**  
*Name:* **FRANCES LOUISE BAILEY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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