



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* BAILEY'S HARDWARE,LIMITED

*Company Number:* 00292340

*Date of this return:* 07/05/2016

*SIC codes:* 47890

*Company Type:* Private company limited by shares

*Situation of Registered Office:* STERLING HOUSE  
501 MIDDLETON ROAD  
CHADDERTON, OLDHAM,  
LANCS,  
OL9 9LY

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS FLORENCE**

*Surname:* **BUCKLEY**

*Former names:*

*Service Address:* **3 ASH GROVE  
SPRINGHEAD  
OLDHAM  
LANCASHIRE  
OL4 4RP**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BUCKLEY**

*Former names:*

*Service Address:*        **3 ASH GROVE  
SPRINGHEAD  
OLDHAM  
LANCASHIRE  
OL4 4RP**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/01/1965**

*Nationality:*    **ENGLISH**

*Occupation:*    **SHOPKEEPER**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS FLORENCE**

*Surname:*                            **BUCKLEY**

*Former names:*

*Service Address:*                **3 ASH GROVE  
SPRINGHEAD  
OLDHAM  
LANCASHIRE  
OL4 4RP**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/09/1939**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FANCY GOODS RETAILER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR GERALD**

*Surname:*                           **BUCKLEY**

*Former names:*

*Service Address:*                **3 ASH GROVE  
SPRINGHEAD  
OLDHAM  
LANCASHIRE  
OL4 4RP**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **\*\*/11/1938**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FANCY GOODS RETAILER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* JANET

*Surname:* LOUTH

*Former names:*

*Service Address:* 1 HEYWOOD FOLD ROAD  
SPRINGHEAD  
OLDHAM  
LANCASHIRE  
OL4 4RR

*Country/State Usually Resident:* GREAT BRITAIN

*Date of Birth:* \*\*/01/1960

*Nationality:* ENGLISH

*Occupation:* SHOPKEEPER

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED ORDINARY</b>	<i>Number allotted</i>	<b>3960</b>
		<i>Aggregate nominal value</i>	<b>3960</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY NON-REDEEMABLE SHARES WITH THE RIGHTS TO VOTE, RECEIVE DIVIDENDS AND TO SHARE ASSETS IF THE COMPANY IS SOLD OR WOUND UP.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3960</b>
		<i>Aggregate nominal value</i>	<b>3960</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY NON-REDEEMABLE SHARES WITH THE RIGHTS TO VOTE, RECEIVE DIVIDENDS AND TO SHARE ASSETS IF THE COMPANY IS SOLD OR WOUND UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7920</b>
		<i>Total aggregate nominal value</i>	<b>7920</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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* : 1521 ORDINARY shares held as at the date of this return  
*Name:* FLORENCE BUCKLEY

*Shareholding 2* : 1690 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* FLORENCE BUCKLEY

*Shareholding 3* : 2043 ORDINARY shares held as at the date of this return

*Name:*                    **GERALD BUCKLEY**

*Shareholding 4*        : **2270 DEFERRED ORDINARY shares held as at the date of this return**

*Name:*                    **GERALD BUCKLEY**

*Shareholding 5*        : **396 ORDINARY shares held as at the date of this return**

*Name:*                    **JANET LOUTH**

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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.