



Companies House

AR01 (ef)

Annual Return



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Company Name: **PAUL BAILEY CAR SALES LIMITED**

Company Number: **03707311**

Date of this return: **03/02/2016**

SIC codes: **45112**
45200

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

Situation of Registered Office: **3 GUILD WAY**
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
CM3 5TG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELLE ANGELIQUE**

Surname: **BAILEY**

Former names:

Service Address: **BROOK FARM
LONDON ROAD
MALDON
ESSEX
CM9 6LX**

Company Director **1**

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

Surname: **BAILEY**

Former names:

Service Address: **26 PLANTATION ROAD**
 BOREHAM
 CHELMSFORD
 ENGLAND
 CM3 3EA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1994** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL EDGAR**

Surname: **BAILEY**

Former names:

Service Address: **BROOK FARM
LONDON ROAD
MALDON
ESSEX
CM9 6LX**

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

Date of Birth: ****/02/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	149
		<i>Aggregate nominal value</i>	149
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	189
		<i>Total aggregate nominal value</i>	189

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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 : 39 ORDINARY A shares held as at the date of this return
Name: MICHELLE ANGELIQUE BAILEY

Shareholding 2 : 110 ORDINARY A shares held as at the date of this return
Name: PAUL EDGAR BAILEY

Shareholding 3 : 0 ORDINARY A shares held as at the date of this return
5 shares transferred on 2016-01-15

Name: TRACY GOOCH

Shareholding 4 : 40 ORDINARY B shares held as at the date of this return

Name: BRADLEY 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.